

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 5:00 P.M. DATE 9-15-14

NMSP Case # 11-23-0065 RELATED Case # \_\_\_\_\_

RELATED CALLS \_\_\_\_\_

REPORTING OFFICER	<u>Sandoval</u>	PHOTO _____	VIDEO <u>  </u> TAKEN <u>  </u>
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PRIMARY LOCATION 6 Lil Lou's Avenue, El Rancho, NM

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME Adam Sandoval Badge#

NAME Mark Esparsen Badge #

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr.	Hispanic Male	96		Bro/Bro	

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

On September 15, 2014, I was assigned to conduct surveillance on Jose Roybal Jr. Jose is known to live at 6 Lil Lou's Avenue in El Rancho, New Mexico. I arrived to the area at 1700 hours and was informed that Jose was with Sergeant Bobnock taking a polygraph. I stayed near the residence until Sergeant Bobnock dropped off Jose to his house. I relieved Sergeant Bobnock from the residence at approximately 1730 hours.

I conducted surveillance at 6 Lil Lou's Avenue from 1730 hours to 0100 hours. While conducting surveillance, Agent Esparsen was able to visually confirm that Jose was at the residence. There was no movement at the residence for the remainder of the surveillance operation.

## **PERSONNEL INVOLVED**

**Agent A. Sandoval**

## **Session**

**Name of Reporting Officer: A. Sandoval**

**Signature and Date:9-15-14 AS**

## **NOTES**

**Agent's Name: A. Sandoval**

**Date of Note Taking: 9-15-14**

**Shift: Swing**

# SURVEILLANCE REPORT

New Mexico State Police  
ZONE 2

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME **5:00 P.M.** DATE **9-15-14**

NMSP Case # **11-23-1-0065** RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER **Whittaker** PHOTO \_\_\_\_\_ VIDEO  TAKEN

PRIMARY LOCATION **Santa Fe/Pojoaque**

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME Joey Gallegos Sr. **C731**

NAME Jessie Whittaker **C734**

NAME Sgt. Chris Valdez **C721**

NAME

NAME

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
590SJH	NM		Honda	Accord	2D	White	

# **SURVEILLANCE REPORT**

New Mexico State Police  
ZONE 2

## **NOTES**

**Detective's Name: Jessie M. Whittaker**

**Date of Note Taking: September 15, 2014**

**Shift: Night**

**Relieved Steve Martinez and Alex Rodriguez at Geneva Convention Center in Santa Fe.  
Advised Nick ORTIZ and companion Fernando Cruz are inside and in white 2 door Honda.**

**5:52 p.m. left convention center**

**-both Nick ORTIZ (driving) and Fernando Cruz**

**6:24 p.m. went to Pojoaque McDonalds**

**-drove around the building once completely before both went inside**

**-Nick ORTIZ exited McDonalds and sat in car before driving around the building  
parking in front, waited then drove to same parking spot until Fernando Cruz exited  
and got into the vehicle**

**7:00 p.m. left McDonalds**

**-drove home**

**9:15 p.m. lights out**

**9:30 p.m. lights back on unknown car left**

**11:40 p.m. lights out at residence**

## **NOTES**

**Detective's Name: Jessie M. Whittaker**

**Date of Note Taking: 9/15/14**

**Shift: Night**



## SHIFT DEBRIEF

09/16/2014

0900-1700 hours

Wire Room Supervisors / Agents:

**DALE R. WAGONER**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-490-5934**

**TT-1> 1248 hours Session 5247 Dominic to Nicholas SMS Text**

Still wanna kick it?

**TT-1> 1249 hours Session 5248 Nicholas to Dominic SMSText**

Come by

**TT-1> 1255 hours Session 5252 Dominic to Nicholas SMS Text**

Ok

**TT-1> 1310 hours Session 5271 Dominic to Nicholas Call**

DOMINIC told NICHOLAS to come outside because he [DOMINIC] was almost there. NICHOLAS told DOMINIC to hurry the fuck up.

EOC

## TT-1> 1329 hours Session 5291 Nicholas to Desiree Call

DESIREE asked what NICHOLAS was doing. NICHOLAS said he and Dominic were going to McDonald's. DESIREE asked if NICHOLAS was going to want to go [to NICHOLAS' grandmother's house]. NICHOLAS said he didn't know because these douche bags [law enforcement] were already following NICHOLAS and Dominic. DESIREE asked if NICHOLAS was serious. NICHOLAS said yes, they [law enforcement] were right behind them. DESIREE asked if Dominic had picked up NICHOLAS at home. NICHOLAS said yes. DESIREE asked if they [law enforcement] started following NICHOLAS from there [home]. NICHOLAS said yes, they [law enforcement] came out the same spot they came out of yesterday, in the same truck and everything. DESIREE asked what NICHOLAS and Dominic were going to do after that [McDonald's]. NICHOLAS said he didn't know. DESIREE told NICHOLAS not to drive and not to give them [law enforcement] any cause to pull them over for anything. NICHOLAS said all right.

NICHOLAS then asked if dad was going to go with DESIREE to grandma's [house]. Conversation continued about DESIREE picking up the girls later and heading to grandma's house. NICHOLAS said he might go with DESIREE but would see. DESIREE said she would call NICHOLAS once she [DESIREE] left here (possibly US Bank in Pojoaque per session 3542).

EOC

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	15	5	2	0	15	3	0
TT-1 Text	174	168	3	0	174	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	3	2	0	0	3	0	0
TT-2 Text	21	21	0	0	21	0	0



## SHIFT DEBRIEF

Tuesday - 09/16/2014

1700 – 0100 Hours

Wire Room Supervisors / Agents:

**Thomas E. Christian, Sr.**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**TT-1> 1937 PM (MST) - Session – 5410 - Dominic to Nicholas – telephone call.**

Greetings:

Dominic said they (law enforcement) went to his work again. Nicholas asked what the fuck did they want. Dominic said because he went to Nicholas's house. Nicholas told Dominic to tell them to leave him (Nicholas) the fuck alone. Dominic said he can't, adding that they are watching all of Nicholas's friends, and it doesn't matter. Nicholas said he would talk to Dominic about it when they see each other.

Dominic said he would come by today, but he didn't know if they should kick it anymore, because they were going to keep bothering him until they stop bothering Nicholas. Dominic said they were all posted behind his car. Nicholas said they were dumb. Dominic said that they (law enforcement) said Nicholas won't talk to them. Nicholas said he didn't want to talk to them. Dominic told Nicholas to just talk to them. Nicholas said that he has already told them.

Dominic said he didn't know, adding that they were just going to keep bothering him. Nicholas said he didn't know. Dominic said he had to back to work in a minute but he would stop by when he gets off from work. Nicholas acknowledged.

EOC

**TT-1> 2204 PM (MST) – Session – 5470 – Dominic to Nicholas – telephone call.**

Greetings.

Social conversation regarding Dominic's car ensued.

Dominic said he would go by now.

Dominic told Nicholas that he just needs to talk to them (law enforcement). Nicholas told Dominic to just come by the house. Dominic said he would be right there.

EOC.

**TT-1> 2207 PM (MST) – Session – 5473 – UNK5447 to Nicholas – SMS – Text.**

It is true the police are looking for you?

**TT-1> 2209 PM (MST) – Session – 5474 – Nicholas to UNK5447 – SMS – Text.**

Ya just to question me about stuff that happened in the past.

**TT-1> 2209 PM (MST) – Session – 5475 – Nicholas to UNK5447 – SMS – Text.**

It's not like I'm wanted or anything ha ha

**TT-1> 2211 PM (MST) – Session – 5476 – UNK5447 to Nicholas – SMS – Text.**

aah I see

**TT-1> 2211 PM (MST) – Session – 5477 – Nicholas to UNK5447 – SMS – Text.**

Mmhmm

**TT-1> 2216 PM (MST) – Session – 5480 – UNK5447 to Nicholas – SMS – Text.**

Well just be careful please

**TT-1> 2216 PM (MST) – Session – 5481 – Nicholas to UNK5447 – SMS – Text.**

I will I promise

**TT-1> 2219 PM (MST) – Session – 5483 – UNK5447 to Nicholas – SMS – Text.**

Kay:)

**TT-1> 2220 PM (MST) – Session – 5484 – Nicholas to UNK5447 – SMS – Text.**

Thank you for caring

EOM.

**TEC/tec.**

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	17	2	2	0	15	7	0
TT-1 Text	155	141	9	0	155	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	2	2	0	0	2	0	0

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL C36 LINE \_\_\_\_\_ TIME 9:00 A.M. DATE Sept 16, 2014

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED CALLS \_\_\_\_\_

REPORTING OFFICER Levine PHOTO \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION Jose Roybals House

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME N.    Badge# 419

NAME    Badge # 166

NAME    Badge #   

NAME    Badge #   

NAME    Badge#   

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	H/Male	6 18		Blk	White Tshirt with blue jeans

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXR888	NM		Nissan	Frontier	PK	White	Left residence
539SPN	NM		Toyota	Avalon	PC	White	Left Residence

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

Agent Eric Armijo

### **Session**

I, Agent Nicholas Levine with the New Mexico State Police Investigations Bureau (Santa Fe) arrived on location at Jose Roybals residence at around 9:00 a.m. Between the hours of 9:00 a.m. and 5:00 p.m. no movement noticed leaving from or arriving at the residence.

**Name of Reporting Officer: Nicholas Levine**

**Signature and Date:**

### **NOTES**

**Agent's Name: Nicholas Levine**

**Date of Note Taking: September 9<sup>th</sup>, 2014**

**Shift: Day Shift 0900-1700**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME \_\_\_\_\_ 9:00 A.M. DATE 9-19-2014

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED CALLS \_\_\_\_\_

REPORTING OFFICER Cage \_\_\_\_\_ PHOTO \_\_\_\_\_ VIDEO \_\_\_ TAKEN \_\_\_

PRIMARY LOCATION \_\_\_\_\_

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME Hal Cage Badge# 60

NAME Ray White Badge #210

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	H/M	1994		BRO/BRO	N/A

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

**PERSONNEL INVOLVED:** Hal Cage/Ray White

**Session**

Name of Reporting Officer: Hal Cage

Signature and Date:

## **NOTES**

Agent's Name: Hal Cage

Date of Note Taking: 9-16-2014

Shift: Day

Assigned 9:00 a.m. to 4:00 p.m. Assignment was uneventful, with nothing pertinent to document

## SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

**CALL**                    **LINE**                    **TIME**                    **5:00 P.M.**                    **DATE**                    **09/16/2014**

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## RELATED

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**PRIMARY LOCATION** Target #2 residence

**SECONDARY LOCATION**

## **SURVEILLANCE OFFICERS**

**NAM: w.shelton** **Badge# sgt**

NAME c.rod Badge #130

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

NAME \_\_\_\_\_ Badge# \_\_\_\_\_

**SUSPECTS NAMES**

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose	H MALE				

## VEHICLES

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

#### **Session**

**Name of Reporting Officer: C. RODRIGUEZ**

**Signature and Date: 9/11/2014**

#### **NOTES**

**Agent's Name: C. RODRIGUEZ**

**Date of Note Taking: 9/16/14**

**Shift: 1700-0100**

- 16:52 advised Jose was to go to work at the walmart in Espanola at 16:00.
- 18:00 no change several vehicles in and out of target's street. No visual of Jose
- 20:00 no change at location
- 22:00 no change at location no updates all lights out at residence
- 00:00 no change
- 01:00 no change 10-98 from location

On Tuesday, September 16, 2014 surveillance at target #2's home was assigned. A brief with Sergeant Alvino Vigil was conducted stating Jose was to go to work at the Walmart in Espanola at 16:00 the time was now 16:52.

I observed several vehicles go to and down Target #2's street, but did not observe any of the vehicles leave from or go to target #2's home.

This concluded my surveillance observations.

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME \_\_\_\_\_ 5:00 P.M. DATE 09/16/14-09/17/14

NMSP Case #11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER	C732	PHOTO	Target #1	VIDEO	None	TAKEN
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PRIMARY LOCATION #30 Feather Catcher Road, Pojoaque, NM

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME	Alexander J. Rodriguez (C732)	Badge#	109
NAME	Joey Gallegos (C731)	Badge #	Unknown
NAME		Badge #	
NAME		Badge #	
NAME		Badge#	

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas (Nick) ORTIZ	Male	1994	Unknown	Bro/Bro	Unknown

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
NBL480	NM	1993	Nissan	Unknown	4D	Black	T-1 Res.
Unknown	NM	Unknown	Ford	Mustang	CP	Red	T-1 Res.
590SJH	NM	2008	Honda	Unknown	CP	White	T-1 Res & SF

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AL36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

Sergeant Tom Christian, Agent Alexander J. Rodriguez, Agent Joey Gallegos, Agent Chris Rodriguez.

### **Session**

**Name of Reporting Officer: Alexander J. Rodriguez**

**Signature and Date: 09/16/2014**

### **NOTES**

**Agent's Name: Alexander J. Rodriguez**

**Date of Note Taking: 09/16/2014 1706 to 09/17/2014 0050**

**Shift: Night**

**1706:**

**On station at Target 1 residence relieving Agent Haley Cage.**

**1923:**

**Gray mustang with 2 males, possibly Target 1, arrived at Target 1's residence.**

**2216:**

**Vehicle, possibly Dominic Combs, NM OLN: [REDACTED] 5417, arrived at Target 1 residence.**

**2228:**

**Mustang, unknown color, arrived at Target 1 residence. Male and female entered residence.**

**2239:**

**Vehicle that arrived at 2216 left Target 1 residence.**

**0050:**

**Off station per command, no other activity after 2239.**

**AJR/ajr**



## SHIFT DEBRIEF

09/17/2014

0900-1700 hours

Wire Room Supervisors / Agents:

**JEFFREY SMITH**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

TT-1> 1:04 p.m., SESSION 5566, GABBY TO NICHOLAS. GABBY asked if NICHOLAS has spoken to Ashley. NICHOLAS said no and asked why. GABBY said Ashley had just finished talking to the police and Ashley was freaking out. NICHOLAS said he did not care and was not worried about the fucking police. GABBY said ASHLEY had told GABBY to tell NICHOLAS that they (police) has told ASHLEY some stuff and Ashley needed to talk to NICHOLAS soon. NICHOLAS said all right.

TT-1> 1:12 p.m., SESSION 5572, ASHLEY SENA TO NICHOLAS. ASHLEY said they (police) contacted her and she had just finished talking to them (police). ASHLEY said she had to talk to NICHOLAS face to face and it had nothing to do with them but she needed to speak with NICHOLAS. They discussed their meeting will have to wait until tomorrow. NICHOLAS told ASHLEY that they (police) were going to follow her.

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	16	5	2	0	12	3	0
TT-1 Text	210	203	0	0	210	0	7

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	1	1	0	0	1	0	0
TT-2 Text	14	14	0	0	0	0	0



## SHIFT DEBRIEF

Wednesday - 09/17/2014

1700 to 0100 hours

Wire Room Supervisors / Agents:

**Thomas E. Christian, Sr.**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**From - 505-490-5934:**

**TT-2> 5:22 PM (MST) – Session – 657 – Jose to Peter (Peter was identified by Jose) – telephone call.**

Jose identified Peter as such and asked if he could pick him up. Peter said okay. Jose then told him, "Tutoring" (possibly pick him up from tutoring).

EOC.

**From - 505-221-0857:**

**TT-2> 6:23 PM (MST) - Session – 95 – Jose to Alisa Roybal – SMS – Text.**

Hey do you think your friend will really give me that phone.

**TT-2> 6:29 PM (MST) – Session – 100 – Alisa to Jose – SMS – Text.**

I texted her but she hasn't texted me back.

EOC.

Nothing further to report.

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	23	11	0	0	22	8	0
TT-1 Text	78	66	0	0	78	0	0

505-490- 5934	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	2	0	1	0	2	1	0
TT-2 Text	0	0	0	0	0	0	0

505-221- 0857	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	4	1	0	0	2	2	0
TT-2 Text	210	204	2	0	210	0	0

TEC/tec.

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL C36 LINE        TIME 9:00 A.M. DATE Sept 17, 2014

NMSP Case # 11-23-1-0065 RELATED Case #       

RELATED CALLS       

REPORTING OFFICER	<u>Levine</u>	PHOTO <u>      </u>	VIDEO <u>      </u> TAKEN <u>      </u>
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PRIMARY LOCATION	<u>Jose Roybal's Residence</u>		
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SECONDARY LOCATION	<u>      </u>		
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## SURVEILLANCE OFFICERS

NAME N. Levine Badge# 419

NAME A. Vigil Badge

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	H/Male	96 18		Blk	White Tshirt with blue jeans

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXR888	NM		Nissan	Frontier	PK	White	Left residence
539SPN	NM		Toyota	Avalon	PC	White	Left Residence

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

Agent Eric Armijo

### **Session**

I, Agent Nicholas Levine with the New Mexico State Police Investigations Bureau (Santa Fe) arrived on location at Jose Roybals residence at around 9:00 a.m. Between the hours of 9:00 a.m. and 2:00 p.m. no movement was noticed leaving from or arriving at the residence.

At around 2:00 p.m. Sergeant Alvino Vigil was notified that Jose Roybal was working currently working at Wal-Mart in Espanola, NM. Myself and Sgt. Vigil then drove to the Wal-Mart in Espanola, NM where Sgt. Vigil was able to visually confirm that Jose Roybal was inside the Wal-Mart in Espanola, NM. I left at around 3:00 p.m. to return Santa Fe, NM and Sgt. Vigil remained at the Wal-Mart in Espanola, NM.

Sgt. Vigil reported that Jose Roybal left the Wal-Mart around 4:00 p.m. then drove to the Pojoaque 66 Gas Station and finally to his house in El Rancho, NM at around 5:00 p.m.

**Name of Reporting Officer: Nicholas Levine**

**Signature and Date:**

### **NOTES**

**Agent's Name: Nicholas Levine**

**Date of Note Taking: September 9<sup>th</sup>, 2014**

**Shift: Day Shift 0900-1700**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME \_\_\_\_\_ 9:00 a.m. DATE 9-17-2014

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED CALLS \_\_\_\_\_

REPORTING OFFICER Cage PHOTO \_\_\_\_\_ VIDEO \_\_\_ TAKEN \_\_\_

PRIMARY LOCATION \_\_\_\_\_

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME Hal Cage Badge# 60

NAME Ray White Badge #210

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	H/M	1994		BRO/BRO	N/A

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

**PERSONNEL INVOLVED:** Hal Cage/Ray White

### **Session**

Name of Reporting Officer: Hal Cage

Signature and Date:

### **NOTES**

Agent's Name: Hal Cage

Date of Note Taking: 9-17-2014

Shift: Day

Assigned 9:00 a.m. to 4:00 p.m. Assignment was uneventful, with nothing pertinent to document

## SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 5:00P.M. DATE 09/17/2014

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**RELATED CALLS**

**REPORTING OFFICER** C. Rod **PHOTO** \_\_\_\_\_ **VIDEO**    **TAKEN**

**PRIMARY LOCATION** Target #2 residence

**SECONDARY LOCATION** \_\_\_\_\_

## **SURVEILLANCE OFFICERS**

NAME:m.esparsen Badge# sgt

NAME c.rod Badge #130

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

NAME \_\_\_\_\_ Badge# \_\_\_\_\_

**SUSPECTS NAMES**

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose	H MALE				

## VEHICLES

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

#### **Session**

Name of Reporting Officer: **C. RODRIGUEZ**

Signature and Date: 9/17/2014

#### **NOTES**

Agent's Name: **C. RODRIGUEZ**

Date of Note Taking: 9/17/14

Shift: 1700-0100

- 1700 Jose arrived at his home.
- 0100 still at home lights out

On Wednesday, September 17, 2014 surveillance was conducted on Target # 2. I was informed by Sergeant Alvino Vigil that Target #2 "Jose" was at his home. I conducted visual surveillance until 0100 a.m. Target #2 did not leave his residence.

This concluded my surveillance observations.

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME **5:00 P.M.** DATE **9-17-14**

NMSP Case # **11-23-1-0065** RELATED Case # \_\_\_\_\_

RELATED CALLS \_\_\_\_\_

REPORTING OFFICER	<b>JMG</b>	PHOTO _____	VIDEO <b>TAKEN</b> _____
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PRIMARY LOCATION	<b>Nick Ortiz Residence</b>		
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SECONDARY LOCATION	<b>Zion Church, Pojoaque, NM</b>		
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## SURVEILLANCE OFFICERS

NAME	Sergeant Chris Valdez	Badge#	C721
NAME	Agent Joey Gallegos	Badge #	C731
NAME		Badge #	
NAME		Badge #	
NAME		Badge#	

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	W/M				Black button shirt, black pants

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
KPG047	NM	1999	Toyota	Corolla	4D	Maroon	Zion Church

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

Sergeant Chris Valdez and Agent Joey Gallegos.

**Session**  
**9-17-14**

**Name of Reporting Officer: Agent Joey Gallegos**

**Signature and Date:**

### **NOTES**

**Agent's Name: Agent Joey Gallegos**

**Date of Note Taking: 9-17-14**

**Shift: 1700-0100**

No Camera or Radio provided by day shift. Replaced day shift at 1700 located target 1 Nick Ortiz at his residence with his girlfriend and another unknown male subject. A small child was also present. At approximately 1900 Nick Ortiz left residence in above described Toyota 4D to Zion Church where he remained till approximately 2230. At 2330 the lights were on at his residence for a brief period of time then lights out the remainder of the night.



## SHIFT DEBRIEF

09/18/2014

0900-1700 hours

Wire Room Supervisors / Agent

**SCOTT MCFAUL**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

TT-1> 09:27 a.m., SESSION 5855, ASHLEY TO NICHOLAS. SMS TEXT: I'll call you right when I get out of school

EOM

TT-1> 15:21 p.m., SESSION 5948, ASHLEY SENA TO NICHOLAS. ASHLEY asked what NICHOLAS was doing. NICHOLAS said he was in Santa Fe. ASHLEY asked if NICHOLAS knew what time he would be back. NICHOLAS said it shouldn't be too long. ASHLEY asked if NICHOLAS was going back home after that. NICHOLAS said yes. ASHLEY said her class starts at 4:00 and she would be leaving here (school) at 5:15. NICHOLAS said okay and told ASHLEY to call him. ASHLEY said okay and told NICHOLAS to answer. NICHOLAS said he would. ASHLEY said she would call him later. NICHOLAS said okay.

EOC

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	10	6	1	1	10	1	0
TT-1 Text	150	149	1	0	150	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	4	2	0	1	3	1	0
TT-2 Text	201	193	0	0	201	1	0



## SHIFT DEBRIEF

09/18/2014

1700-0100 hours

Wire Room Supervisors / Agents:

**W. TROY WEISLER**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**TT-1>1725 hours Session 6041 NICHOLAS to ASHLEY SMS TEXT:**

Let me call you in a minute

**TT-1>1726 hours Session 6042 ASHLEY to NICHOLAS SMS TEXT:**

Mmk.

**TT-1>1810 hours Session 6066 ASHLEY to NICHOLAS SMS TEXT:**

I'm in Pojoaque

**TT-1>1810 hours Session 6068 ASHLEY to NICHOLAS SMS TEXT:**

I'm on my way to your house so I guess I'll just wait for you till you get back

**TT-1>1812 hours Session 6072 NICHOLAS to ASHLEY SMS TEXT:**

Hey I'm not going home yet

**TT-1>1816 hours Session 6077 ASHLEY to NICHOLAS SMS TEXT:**

You didn't answer so I'm just here waiting for you talking to your sister

**TT-1>2025 hours Session 6172 ASHLEY to NICHOLAS SMS TEXT:**

Ok really nick your going to ditch me again?!

**TT-1>2040 hours Session 6190 NICHOLAS to ASHLEY SMS TEXT:**

Ashlee I don't know why you went I told you to wait until I told you I was home to go this is exactly why I said that

**TT-1>2047 hours Session 6207 ASHLEY to NICHOLAS SMS TEXT:**

Well you know what let me know when we can talk because it is EXTREMELY important that we talk.. have a goodnight nick.

**TT-2>1725 hours Session 534 JOSE to ALYSSA SMS TEXT:**

Hey has your friend texted back about that phone

**TT-2>1810 hours Session 573 ALYSSA to JOSE SMS TEXT:**

I'm texting her now

**TT-2>1813 hours Session 574 ALYSSA to JOSE SMS TEXT:**

40 for the phone n 50 to fix it

**TT-2>1819 hours Session 581 JOSE to ALYSSA SMS TEXT:**

Do you think she will take thirty I spent all my money

**TT-2>1820 hours Session 584 ALYSSA to JOSE SMS TEXT:**

I'm sure. Do you have the rest to fix it of your gonna do it

**TT-2>1823 hours Session 587 JOSE to ALYSSA SMS TEXT:**

Im gonna buy the screen on the internet

**TT-2>1824 hours Session 589 ALYSSA to JOSE SMS TEXT:**

Oh ok. Want me to get it for you tomorrow

**TT-2>1824 hours Session 590 ALYSSA to JOSE SMS TEXT:**

I'm going to sf

**TT-2>1825 hours Session 591 JOSE to ALYSSA SMS TEXT:**

ya

**TT-2>1825 hours Session 593 ALYSSA to JOSE SMS TEXT:**

K I'll get the money from toy tomorrow morning.

**TT-2>1825 hours Session 594 JOSE to ALYSSA SMS TEXT:**

Alright

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	76	5	0	0	75	41	0
TT-1 Text	234	173	9	0	234	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	2	0	0	0	2	1	0
TT-2 Text	198	184	11	0	198	0	0

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME **9:00 A.M.** DATE **9-18-2014**

NMSP Case # **11-23-1-0065** RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

**REPORTING OFFICER** **Thorsted** PHOTOS \_\_\_\_\_ | VIDEO **TAKEN** \_\_\_\_\_

**PRIMARY LOCATION** **6 Lil Lou's Road, Santa Fe NM**

**SECONDARY LOCATIONS** **Walmart, El Centro Health**

## SURVEILLANCE OFFICERS

NAME Martin Thorsted Call sign C333

NAME Moises Mascorro Call sign C830

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr.	Caucasoid Male	1996			Blue t-shirt, blue pants, blue vest

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MNX 397	NM		Honda		PC	Grey	House
MYK 888	NM		Nissan		PU	White	House

## NARRATIVE

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## PERSONNEL INVOLVED

(Agent Martin Thorsted and Agent Moises Mascorro)

On 9-18-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

At approximately 0842 hours we observed no vehicles at 6 Lil Lou's Avenue. We informed Sergeant Bobnock and were advised to stay at the residence until more information as to Jose ROYBAL's location.

At approximately 1126 hours we were informed by the wire room Jose ROYBAL Jr. was at Walmart working. We discontinued surveillance at the residence and drove to the Walmart in Espanola. At approximately 1150 hours we arrived at our surveillance position in the Walmart parking lot. I entered the Walmart to visually confirm Jose ROYBAL Jr. was physically in the store. After obtaining confirmation I exited the Walmart and returned to the surveillance vehicle. I informed the wire room of the visual confirmation. Jose ROYBAL Jr. was wearing dark blue pants, dark blue short sleeve t-shirt and a dark blue vest with a yellow Walmart flower logo on the back.

At approximately 1257 hours we observed the white Nissan truck bearing NM MYK888 driven by an older Hispanic male with two passengers enter the Walmart parking lot. The two passengers were a young teenage female and a young teenage male. The Nissan parked and all three occupants entered the Walmart.

At approximately 1315 hours Jose ROYBAL Jr and the three occupants of the Nissan exited Walmart and returned to the Nissan. We observed the hood of the Nissan go up and go down a few minutes later. The Nissan exited the Walmart parking lot. We followed the Nissan to the Walgreens south of the Walmart. Jose ROYBAL Jr and the three occupants entered the store.

At approximately 1340 hours all returned to the Nissan and left the Walgreens parking lot. We followed the Nissan to the El Centro Family Health building. At approximately 1352 hours Jose ROYBAL Jr exited the Nissan and entered the building alone. The Nissan with the three original occupants exited the parking lot and drove out of site.

At approximately 1420 hours Jose ROYBAL Jr exited the building with two young teenage females. At approximately 1426 the Nissan entered the parking lot with older male driving and older female (mother) in front passenger seat. The young male and female were in the back seat. The older female exited the truck and Jose ROYBAL Jr entered the truck back seat area. The older female re-entered the Nissan and the truck exited the parking lot. The two females left the area on foot. We followed the Nissan to the residence at 6 Lil Lou's Road. We continued surveillance from a vantage point up the street.

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

At approximately 1641 hours we observed the grey Honda bearing NM MNX397 leave the residence with four occupants. We could not verify if Jose ROYBAL Jr was in the vehicle as it passed our location. We followed the Honda to the McDonald's near Cities of Gold Casino. We verified Jose ROYBAL Jr was not in the Honda. We returned to the residence to continue surveillance.

At approximately 1745 hours we were relieved by Agents Boylston and Vaughn at the residence. We briefed them on the day's events and handed over the radio and camera. We returned to Santa Fe for end of shift..

## **Session**

**Name of Reporting Officer: Agent Martin Thorsted**

**Signature and Date:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 8:00 a.m. DATE 9/18/2014

NMSP Case 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER <u>B.Jaramillo</u>	PHOTO <u>YES</u>	VIDEO <u>_____</u> TAKEN <u>_____</u>
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PRIMARY LOCATION 30 Feather Cather, Santa Fe, NM

SECONDARY LOCATION Biostest Plasma Center – Santa Fe, NM

## SURVEILLANCE OFFICERS

NAME Joey Casarez Badge# C37

NAME Bernadette Jaramillo Badge # C537

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Nick Ortiz	Male	1994		Brown/Black	Black shirt/ black jeans

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MMF555	NM	2007	FORD	MUSTANG	2-Door	BLUE	Residence
706RDZ	NM	2004	GMC	ENVOY	SUV	BLACK	Residence
199RBM	NM	2004	PONTIAC		4 DR	RED	Residence

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

On Thursday, September 18, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours September 18, 2014 to 1500 hours on September 18, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick ORTIZ

### **Session 11-Day**

8:15 a.m. a maroon 4-door vehicle approached the residence unable to make license plate of vehicle a female exited the vehicle and the vehicle left at 8:18 a.m.

8:20 a.m. the black GMC Envoy left the residence, one female driver.

11:45 a.m. a 2 door Ford blue in color bearing license plate MMF555, was seen arriving at Nick ORTIZ's residence.

Vehicle Registration:

Vic: MMF555

Manuel Pena

131 peaks place unit 111- Tesuque, NM

DOB: [REDACTED] 1963

Vehicle Color: Blue Vehicle Make: 2007 Ford Mustang

12:07 p.m. Red Ford Mustang arrived at Nick Ortiz's residence, left at 12:10 p.m. Two subjects were seen walking up the driveway of the residence.

12:22 p.m. 2007 blue Ford Mustang was seen leaving with Nick Ortiz as passenger.

12:38 p.m. 2007 blue ford mustang arrived at 131 peaks place Unit 111, in Tesuque, NM

1:00 p.m. 2007 blue ford mustang left Tesuque and arrived in Santa Fe, NM

1:28 p.m. 2007 blue ford mustang arrived at Biotest Plasma Center in Santa Fe, NM. A red Pontiac 4-door car was seen talking to Nick Ortiz. This male subject was driving the vehicle. This male subject also went into the Biotest Plasma Center.

Vehicle Registration:

Vic: 199RBM

Pedro Cardoso

2001 Hopewell St. Apt.A-2031, Santa Fe, NM

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

DOB: [REDACTED] 1971

Vehicle Color: Red Vehicle Make: 2004 Pontiac 4-Door

2:08 p.m. red Pontiac left Biotest Plasma Center.

4:25 p.m. Nick Ortiz is seen standing outside of Biotest Plasma Center, Santa Fe, NM on the telephone. Nick ORTIZ was seen going back into Biotest Plasma Center.

4:40 p.m. Nick ORTIZ is seen standing outside of Biotest Plasma Center, Santa Fe, NM looking at his phone, possible texting.

5:00 p.m. End of Shift. Other Agents arrived at Biotest Plasma Center, Santa Fe, NM.

**Name of Reporting Officer: B. Jaramillo**

**Signature and Date:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 5:00 P.M. DATE 9-18-14

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER P.Vaughan PHOTO \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION 6 Lil Lou's Santa Fe, NM

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME Paul Vaughan Badge# 3595

NAME Charles Boylston Badge #3626

NAME

NAME

NAME

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

(Agents Paul Vaughan and Charles Boylston)

On September 18, 2014, Agent Charles Boylston and I were directed to conduct surveillance on Jose Roybal. Our shift was from 1700 hours to 0100 hours. We relieved the previous surveillance shift at approximately 1715 hours at Mr. Roybal's residence located at 6 Lil Lou's Santa Fe, NM. The following is a synopsis of what took place during our shift and the corresponding times.

1715 hours: Agent Boylston and I arrive at the area of 6 Lil Lou's and relieve Agents Mascorro and Thorstead. They told us they had visually verified that Mr. Roybal was at his residence just before we arrived.

1728 hours: Honda car with no hood leaves. Two male occupants and one female.

1733 hours: Blue Honda car and white Honda car arrive. (don't know if they are affiliated with Roybal residence)

1921 hours: Blue Honda car leaves. Two occupants.

2007 hours: Blue Honda car comes back.

0056 hours: We leave the area. No activity. Jose Roybal was not seen leave or arriving back at the residence.

**Name of Reporting Officer: Agent Paul Vaughan**

**Signature and Date: 9/18/14**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 5:00 P.M. DATE 18 Sep 2014

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER J STRICKLIN PHOTO \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION Espanola, New Mexico

SECONDARY LOCATION Santa Fe, New Mexico

## SURVEILLANCE OFFICERS

NAME SA Jeremy STRICKLIN Badge# 6174

NAME SA George NASSOUR Badge #6176

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas ORTIZ	Hispanic/Male	1994	5'04"/155	BRO/BRO	Black t-shirt, jeans

## VEHICLES

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MMF 555	NM		Ford	Mustang	Sedan	Faded blue, two gray stripes over to	Biotest Plasma Center, 131 Peak Place Unit 111
131 STJ	NM		Jeep	Grand Cherokee	SUV	Blue	131 Peak Place Unit 111
029 SBF	NM			Two door coupe	Sedan	Red	131 Peak Place Unit 111
944 PFT	NM		GMC	Sierra	Truck	Charcoal grey	131 Peak Place Unit 111
590 PDF	NM		Chevy	Econoline	Maint. Van	White	131 Peak Place Unit 111
LFF 061	NM		Honda	Civic	Sedan	Silver	131 Peak Place Unit 111

## NARRATIVE

### PERSONNEL INVOLVED

Special Agent (SA) Jeremy STRICKLIN, SA George NASSOUR

SA STRICKLIN took over from previous team at approximately 1645 hours on 18 Sept 2014 at the Biotest Plasma Center, 2860 Cerrillos Rd, Santa Fe, NM. Nick ORTIZ was witnessed standing outside looking at his phone. Ortiz was on his phone waiting until approximately 1714 hours when his friend exited the facility. Both had bandages on their arms. It assumed they were there to provide blood. The friend is thought to be Manuel Pinya, the owner of the blue Ford Mustang both had been reported to have arrived in. The plate number for the Mustang was MMF 555. ORTIZ and PINYA both got into the Mustang and sat for approximately five minutes. At approximately 1720 hours, ORTIZ left the parking lot and headed north on Cerrillos Rd., Santa Fe. They continued north until St. Francis Dr., where they headed south and parked at the McDonalds parking lot on the east side of the street at approximately 1728 hours.

### Session 5948

A message stating ORTIZ was going to meet with a girl in a blue Mazda was received by us at approximately 1735 hours. ORTIZ left the McDonalds and headed north on St. Francis Dr. at approximately 1750 hours. ORTIZ continued north and exited at Exit 1723 where he headed south on County Rd. 591 for approximately 400 ft. He entered 131 Peak Place, Tesuque, NM, a trailer park, and parked at Unit 111 at approximately 1815 hours. Four other vehicles were witnessed at the residence: a blue Jeep Grand Cherokee with plates 131 STJ, a red two-door coupe with plates 029

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

SBF, A charcoal gray GMC Sierra truck with plates, 944 PFT, and a white Ecoline maintenance van with plates 590 PDF. A blue Toyota Tacoma with plates BP 789 was witnessed parking in front of unit 111 and the driver, a white female in late 30s, exited and talked with a young male individual from the trailer at approximately 1923 hours. A white plastic bag was exchanged. The blue Tacoma left at approximately 1926 hours. A silver, four-door, Honda Civic or Accord with plates LFF061 was witnessed arriving at unit 111 at approximately 1926 hours with two male individuals in their early twenties. The Honda left with two male individuals but not ORTIZ at approximately 2305 hours. The Honda traveled to McDonalds on Highway 84 in Pojaque where it went through the drive through at approximately 2312 hours. The Honda traveled to the Cities of Gold Casino where it approached and the driver asked why I was following at approximately 2328 hours. Both male individuals were visibly upset. I asked who all was traveling in the car. The driver said just him and his little brother. No else appeared to be in the vehicle. The vehicle continued north on Highway 84 where I broke off contact and returned 131 Peak Place, Tesuque, NM. The blue Jeep Grand Cherokee exited the trailer park at approximately 2338 hours. It traveled north on Highway 84 to the McDonalds in Pojaque. It went through the drive-through at approximately 2355 hours. The Jeep then drove to the residence of ORTIZ and arrived at approximately 0004 hours on 19 September 2014. It took a long way south along the river, diverting from the direct path to the house. Lights continued to go on and off at the residence until approximately 0040 hours. At approximately 0058 hours, surveillance was concluded.

**Name of Reporting Officer: Special Agent Jeremy Stricklin**

**Signature and Date:**



## SHIFT DEBRIEF

09/19/2014

0900-1700 hours

Wire Room Supervisors / Agents:

**JEFFREY SMITH**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

TT-2>5:44 a.m., SESSION 767, ALISA to JOSE SMS TEXT: Hey I'm ready to leave.  
EOM

TT-2> 6:10 a.m., SESSION 781, JOSE to ALISHA SMS TEXT: Hey can you get it ( cell phone) for me and I'll give you the money when you get back.  
EOM

TT-2> 6:11 a.m., SESSION 783, ALISHA to JOSE SMS TEXT: I'll see if I can k.  
EOM

TT-1> 1:17 p.m., SESSION 6529, NICHOLAS to DESIREE DESIREE said the stupid cops were following her. NICHOLAS asked who picked her up. DESIREE said Michelle. NICHOLAS said all right and asked if DESIREE was okay. DESIREE said yes.

TT-1> 3:49 p.m., SESSION 6578, SMS TEXT: Yo nick its angelo theres some undercovers staring at your house with binoculars? Careful dude.  
EOM

TT-1> 3:49 p.m., SESSION 6579, SMS TEXT: Thanks Angelo I appreciate it.  
EOM

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	17	6	1	3	13	4	0
TT-1 Text	227	223	2	0	227	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	257	257	0	0	257	0	0



## SHIFT DEBRIEF

09/19/2014

1700-0100 hours

Wire Room Supervisors / Agents:

**W. TROY WEISLER**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**TT-1>1841 hours Session 6668 NICHOLAS to BRIANNA SMS TEXT:**

Id take you out to dinner babe then whatever we wanted after

**TT-1>1842 hours Session 6669 BRIANNA to NICHOLAS SMS TEXT:**

Awwww love that would be so much fun, I really want to go watch a movie with you

**TT-1>1844 hours Session 6671 NICHOLAS to BRIANNA SMS TEXT:**

Babe talk to your parents about it and I will

**TT-1>1846 hours Session 6674 BRIANNA to NICHOLAS SMS TEXT:**

Okay I will hun.... I just know that they don't want you over until they close their investigation for the year....

**TT-1>1851 hours Session 6676 NICHOLAS to BRIANNA SMS TEXT:**

Alright

**TT-1>2048 hours Session 6814 NICHOLAS to JAVI SMS TEXT:**

Yo

**TT-1>2050 hours Session 6815 JAVI to NICHOLAS SMS TEXT:**

What's up man

**TT-1>2051 hours Session 6816 NICHOLAS to JAVI SMS TEXT:**

Monday for sure right

**TT-1>2110 hours Session 6817 JAVI to NICHOLAS SMS TEXT:**

Yea man

**TT-1>2114 hours Session 6818 ANGELO to NICHOLAS SMS TEXT:**

No prob dude I just got off work now and there still fuckin there!? xD

**TT-1>2118 hours Session 6819 NICHOLAS to ANGELO SMS TEXT:**

Ya dude they'll be there all night ha ha it's ok I'm not hiding anything

**TT-1>2128 hours Session 6820 ANGELO to NICHOLAS SMS TEXT:**

That's good but there crazy what the hell are they trying to prove? Haha xD

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	4	2	0	2	0	0	0
TT-1 Text	347	333	12	0	347	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	91	91	0	0	91	0	0

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 9:00 P.M. DATE 9-19-2014

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER Thorsted PHOTOS \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION 6 Lil Lou's Road, Santa Fe NM

SECONDARY LOCATIONS Kicks 66, Cities of Gold casino

## SURVEILLANCE OFFICERS

NAME Martin Thorsted Call sign C333

NAME Moises Mascorro Call sign C830

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose ROYBAL Jr.	Caucasoid Male	1996			Blue t-shirt, blue pants, blue vest

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MNX 397	NM		Honda		PC	Grey	House
MYK 888	NM		Nissan		PU	White	House

## NARRATIVE

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **PERSONNEL INVOLVED**

(Agent Martin Thorsted and Agent Moises Mascorro)

On 9-19-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

At approximately 0842 hours we observed the white Nissan truck bearing NM MYK888 at 6 Lil Lou's Road. We informed Sergeant Smith and set up surveillance at the residence.

At approximately 1334 hours we observed the white Nissan truck bearing NM MYK888 driven by an older Hispanic male leave the residence with no passengers. We followed the Nissan to the Kicks 66 convenience store and gas station near the Cities of Gold casino. The older male exited the truck and entered the store. Approximately seven minutes later the older male exited the store with an older female. Both subjects entered the truck and travelled to the Cities of Gold casino. They parked, exited the truck and entered the casino. At approximately 1454 hours both subjects returned to the Nissan and left the casino parking lot. We followed the Nissan back to the residence.

At approximately 1513 hours we observed the white Nissan leave the residence driven by the older male with the older female in the front passenger seat. From our vantage point we observed the back seat was empty. Jose ROYBAL Jr was not in the truck so we remained at the residence.

At approximately 1745 hours we were relieved by Agents Boylston and Vaughn at the residence. We briefed them on the day's events and handed over the radio and camera. We returned to Santa Fe for end of shift.

## **Session**

**Name of Reporting Officer: Agent Martin Thorsted**

**Signature and Date:**

## **NOTES**

**Agent's Name: Martin Thorsted**

**Date of Note Taking:**

**Shift:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AL36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 8:00 a.m. DATE 9/19/2014

NMSP Case 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER B.Jaramillo PHOTO YES VIDEO        TAKEN       

PRIMARY LOCATION 30 Feather Cather, Santa Fe, NM

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME Joey Casarez Badge# C37

NAME Bernadette Jaramillo Badge # C537

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Nick Ortiz	Male	1994		Brown/Black	

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MLF309	NM	1999	FORD	MUSTANG	2-Door	RED	Residence
706RDZ		2004	GMC	ENVOY	SUV	BLACK	Residence

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

On Friday, September 19, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours September 19, 2014 to 1500 hours on September 19, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick ORTIZ

### **Session 15-Day**

8:00 a.m. a red Ford Mustang bearing NM (MLF309) was parked at the residence in the drive way. Red mustang left with one male occupant at 8:30 a.m. The vehicle was seen pulling into Buffalo Thunder Casino.

1:00 p.m. a female subject was seen leaving the residence on foot, walking down the drive way. Female was wearing black shirt, black pants and caring a back pack. Female was seen in the passenger set of a 2006 silver Toyota bearing NM (591PAT). Vehicle was headed north.  
Vehicle Registration:

Vic: 591PAT

Irene Cata

P.O. Box 133 Ohkay Owingeh, NM

DOB: [REDACTED] 1947

Vehicle Color: Silver Vehicle Make: 2006 Toyota Pickup

2:32 p.m. Red Ford Mustang arrived at Nick Ortiz's residence, one male occupant.

4:08 p.m. Red Ford Mustang left the residence, two occupants. Nick Ortiz was not in the vehicle.

4:15 p.m. Black GMC Envoy arrived at the residence; one male occupant went inside the home.

5:00 p.m. End of Shift.

**Name of Reporting Officer: B. Jaramillo**

**Signature and Date:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 4:30 P.M. DATE 9-19-14

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER G.Nassour PHOTO \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION Espanola \_\_\_\_\_

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME Jeremy Stricklin Badge#6174

NAME George Nassour Badge #6176

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	Hispanic/Male	1994		BRO/BRO	

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
706RDC	NM		GMC	Envoy		Black	House
MLP309	NM		FORD	Mustang		Red	House

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AL36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

(Special Agent, SA George Nassour,(SA) Jeremy Stricklin, )

On 19 Sep 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 1630 hours 19 Sep 2014 to 1253 hours on 19 Sep 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Special Investigations Division Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nicholas ORTIZ.

### **Session N/A**

The surveillance team took over watch on the subject's house at approximately 1630 hours on 19 Sep 2014. Various locations were scouted for best view points and departure routes were traveled and familiarized. While conducting surveillance at 1658 hours, we observed a white four door vehicle at Nicholas Ortiz's residence, we could not see the license plate on the vehicle, the best guess was it was a Sion. An older female exited the residence and got into the front passenger seat of the vehicle and the vehicle then left the residence at 1700 hours.

!756 hours, a male subject which appeared to be Nicholas Ortiz's father got into the black Envoy, and a female approximately 20 years old got into the passenger seat and the vehicle left the residence. At 1850 hours the black Envoy returned and, occupied by only the male subject. He exited the vehicle and entered the house.

2101 hours, the red Ford mustang license plate MLP309 arrived at the residence. Due to the darkness we could not see who exited the vehicle.

No other activity was noted upon departure and surveillance was discontinued at 1253 hours.

**Name of Reporting Officer: SA Jeremy Stricklin**

**Signature and Date:**

### **NOTES**

**Agent's Name:**

**Date of Note Taking:**

**Shift:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME **5:00 P.M.** DATE **9-19-14**

NMSP Case # \_\_\_\_\_ RELATED Case # \_\_\_\_\_

RELATED CALLS \_\_\_\_\_

**REPORTING OFFICER** Boylston PHOTO \_\_\_\_\_ VIDEO    TAKEN   

**PRIMARY LOCATION** Espanola

**SECONDARY LOCATION** \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME	Paul Vaughan	Badge# 129
NAME	Charles A. Boylston	Badge #112
NAME		Badge #
NAME		Badge #
NAME		Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose ROYBAL Jr.	His/ Male				

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXK888	NM		Nissan		PU	White	

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AL36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

(Agent Paul Vaughan and Agent Charles A. Boylston)

On 9-19-14, I was assigned to assist with the surveillance of Jose ROYBAL Jr. My surveillance shift was from 1700 hours to 0100 hours. My duties and responsibilities of the surveillance were to take notes and report the actions of Jose.

Prior to starting shift, I was contacted by Agent Martin Thorsted with the first surveillance team. He advised they were observing Jose at his residence. Agent Vaughan and I then traveled towards their location.

Upon our arrival we spoke with Agent Thorsted and we were briefed as to the occurrence of events for the day. We were then given a hand held radio and camera. After speaking with Agent Thorsted, Agent Vaughan took up our observation position.

During our shift we observed multiple vehicles travel down Lil Lou's Avenue. We were unable to determine who was driving the vehicle due to it being dark.

We did not observe anything that involved Jose during our shift.

At 0100 we left the area and traveled back to our designated area to turn over equipment and information.

This concludes today's surveillance operation. Nothing further to report.

**Name of Reporting Officer: Agent Charles A. Boylston**

**Signature and Date:**

## **NOTES**

**Agent's Name: Agent Charles A. Boylston**

**Date of Note Taking: 9-19-14**

**Shift: Night 1700-0100**



## SHIFT DEBRIEF

09/20/2014

0900-1630 hours

Wire Room Supervisors / Agents:

**DALE R. WAGONER**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**TT-2> 0931 hours Session 1291 Jose to UNK1292 SMS Text**

Hey whats up you working

**TT-2> 0932 hours Session 1292 UNK1292 to Jose SMS Text**

Did u want a tat

**TT-2> 0933 hours Session 1293 Jose to UNK1292 SMS Text**

The other stuff

**TT-2> 0934 hours Session 1294 UNK1292 to Jose SMS Text**

The black

**TT-2> 0934 hours Session 1295 UNK1292 to Jose SMS Text**

Is this gab friend

**TT-2> 0934 hours Session 1296 Jose to UNK1292 SMS Text**

Ya

**TT-2> 0935 hours Session 1297 UNK1292 to Jose SMS Text**

How much call me

**TT-2> 0937 hours Session 1302 Jose to UNK1292 SMS Text**

The only thing is im in spana

**TT-2> 0938 hours Session 1303 UNK1292 to Jose SMS Text**

Well how much and call me

**TT-2> 0938 hours Session 1304 UNK1292 to Jose SMS Text**

Call me

**TT-2> 0938 hours Session 1305 Jose to UNK1292 SMS Text**

Just a dub

**TT-2> 0939 hours Session 1306 UNK1292 to Jose SMS Text**

Call me don't like to txt

**TT-2> 0941 hours Session 1307 UM1307 [Previously UNK1292] to Jose Call**

UM1307 asked if JOSE was one of Gabby's friends. JOSE said yes. UM1307 asked where in Spana JOSE was at. JOSE said he was at the west at the hospital. UM1307 asked if JOSE was alone. JOSE said he was. UM1307 asked if JOSE had a ride. JOSE said not right now but probably in thirty (30) minutes. UM1307 told JOSE he would take "it" to him and they would need to be quick. UM1307 told JOSE to go to his car and he would take off because "they" are watching. UM1307 said he would be on his way in five (5) to ten (10) minutes and would call JOSE when he was on his way.

EOC

**TT-2> 0946 hours Session 1311 Jose to UM1307 SMS Text**

Is it good

**TT-2> 0949 hours Session 1312 UM1307 to Jose SMS Text**

Yea on my way

**TT-2> 0955 hours Session 1321 UM1307 to Jose SMS Text**

Do u still want it on my way

**TT-2> 0955 hours Session 1322 Jose to UM1307 SMS Text**

Ya

**TT-2> 1000 hours Session 1327 UM1307 to Jose SMS Text**

Be in the front

**TT-2> 1003 hours Session 1328 UM1307 to Jose SMS Text**

Are you there

**TT-2> 1007 hours Session 1332 UM1307 to Jose SMS Text**

Where are u

**TT-2> 1011 hours Session 1336 UM1307 to Jose SMS Text**

I'm here

**TT-2> 1019 hours Session 1354 UM1307 to Jose [Voice Mail]**

UM1307 was very upset with JOSE and told him he had gone over there [to hospital] and said that if JOSE didn't want "it" he should have told him instead of making him go over there for nothing. UM1307 told JOSE not to call him anymore.

EOC

**TT-2> 1025 hours Session 1364 Jose to UM1307 SMS Text**

Hey were you at

**TT-2> 1026 hours Session 1365 UM1307 to Jose Call**

UM1307 told JOSE he had been there [hospital] and kept trying to get a hold of him but JOSE didn't answer. JOSE said his girlfriend was going into labor. UM1307 said that he was already in Pojoaque, but asked JOSE if he would like it if he went back. JOSE said yes. UM1307 said he would go back but this time JOSE better be there waiting for him in front of the hospital.

EOC

**TT-2> 1034 hours Session 1372 UM1307 to Jose Call**

UM 1307 asked if he was outside. JOSE said he was walking to the front at the moment. UM1307 said he would be there (hospital) shortly and they (UM1307 and others) would just do a drive-by because he (UM1307) had to drop off that other stuff (possibly product). UM1307 said he was late for that other stuff also and for JOSE to be out there. JOSE said alright.

EOC

**TT-2> 1039 hours Session 1375 UM1307 to Jose Call**

UM1307 asked where JOSE was since he was already there (hospital). JOSE said he was in the parking lot and asked what was he was driving. UM1307 asked if JOSE was standing over there. JOSE said yes and that he was with his little brother. JOSE asked what was he in. No answer heard.

EOC

**TT-2> 1042 hours Session 1380 Jose to UM1307 SMS Text**

Thats resin fool

**TT-2> 1043 hours Session 1383 Jose to UM1307 SMS Text**

Carnal lets go get some real dope I don't want twenty dollars of resin

**TT-2> 1047 hours Session 1385 Jose to UM1307 SMS Text**

Serio bro

**TT-2> 1355 hours Session 1423 UM1307 to Jose SMS Text**

My phone is dying gave u the wrong bone sorry brother I'm in alb all get u back that was for someone else

**TT-2> 1357 hours Session 1426 Jose to UM1307 SMS Text**

We will see bro that's fucked up aye if you needed skina you should have said you don't have to try and jack me

**TT-2> 1359 hours Session 1429 UM1307 to Jose SMS Text**

All call u later

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	1	1	0	0	1	0	0
TT-1 Text	196	196	0	0	196	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	48	10	5	2	47	23	0
TT-2 Text	62	35	27	0	62	0	0



## SHIFT DEBRIEF

09/19/2014

1630-0100 hours

Wire Room Supervisors / Agents:

**W. TROY WEISLER**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**TT-1>1823 hours Session 7280 NICHOLAS to UNK7209 SMS TEXT:**

And where do you work blue

**TT-2>1748 hours Session 1462 UF1462 to JOSE:**

UF1462 said one of her plants came out. JOSE asked what color it was. UF said green. JOSE said he told her it would work. UF1462 said it was raining so she left them outside for a little bit. JOSE asked if the cops were still there. UF1462 said at first there was gray truck and a black SUV, and there was some chick, but she didn't follow them [UF1462 et al] out [AUDIO GLITCH]. UF1462 said that now there was a gray/black truck but there was no one [U/I]. JOSE said "oh, shit." JOSE asked what they were doing. UF 1462 said nothing, they were waiting for her mom's phone now. JOSE told UF1462 to tell mom that he called his grandparents.

JOSE said his grandparents were going to stop by tomorrow to see Aden. JOSE said for them [UF1462 et al] to be careful. UF1462 asked if Alyssa didn't text. JOSE negated. JOSE said he would call in bit because he and Jazy were going to take a nap. UF1462 acknowledged.

**TT-2>1904 hours Session 1471 JOSE to KRAIG SMS TEXT:**

Has the DA told you whats going to happen to me

**TT-2>1907 hours Session 1473 KRAIG to JOSE SMS TEXT:**

I haven't had the conversation about that with her. I just let her know your cooperation with our investigation. She is pleased that you are cooperating (1 of 2)

**TT-2>1907 hours Session 1474 KRAIG to JOSE SMS TEXT:**

With us (2 of 2)

**TT-2>1909 hours Session 1475 JOSE to KRAIG SMS TEXT:**

So she knows i finally started telling the truth and the lie detector to back it up. I need help kraig i don't want to miss a day of this boys life i lov

**TT-2>1909 hours Session 1476 JOSE to KRAIG SMS TEXT:**

e him more than i ever have loved anyone before.

**TT-2>1914 hours Session 1480 KRAIG to JOSE SMS TEXT:**

She knows of the information you provided to me. She is more focused on the person that did this to the Ortiz family. I will keep you informed on what sh

**TT-2>1914 hours Session 1481 KRAIG to JOSE SMS TEXT:**

e says ok?

**TT-2>1915 hours Session 1482 JOSE to KRAIG SMS TEXT:**

Ok.

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	2	0	0	0	2	1	0
TT-1 Text	307	306	1	0	307	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	8	4	1	1	7	2	0
TT-2 Text	84	75	8	0	84	0	0

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL        LINE        TIME 9:00 A.M.       DATE 9-20-2014        
 NMSP Case # 11-23-1-0065 RELATED Case #         
 RELATED         
 REPORTING OFFICER Thorsted PHOTOS        VIDEO        TAKEN         
 PRIMARY LOCATION 6 Lil Lou's Road, Santa Fe NM  
 SECONDARY LOCATIONS       

## SURVEILLANCE OFFICERS

NAME	Martin Thorsted	Call sign C333
NAME	Paul Flores	Call sign C831

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose ROYBAL Jr.	Caucasoid Male	1996			Blue t-shirt, blue pants, blue vest

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MNX 397	NM		Honda		PC	Grey	House
MYK 888	NM		Nissan		PU	White	House

## NARRATIVE

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **PERSONNEL INVOLVED**

(Agent Martin Thorsted and Agent Moises Mascorro)

On 9-20-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

At approximately 0855 hours we observed the white Nissan truck bearing NM MYK888 was not parked at 6 Lil Lou's Road. We informed the wire room and we were told Jose ROYBAL Jr should be home. We set up surveillance at the residence.

At approximately 0956 hours the wire room told us Jose ROYBAL Jr was possibly at the hospital in Espanola. We started travelling to the hospital but were advised to continue surveillance at the residence.

At approximately 1234 hours we observed the white Nissan truck bearing NM MYK888 driven by an older Hispanic male return to the residence. An older female was seated in the front passenger seat and a young teenage male was seated in the back. All of the occupants exited the truck and entered the residence. We advised the wire room and continued our surveillance of the residence.

At approximately 1315 hours we observed the white Nissan truck bearing NM MYK888 driven by an older Hispanic male leave the residence. An older female was seated in the front passenger seat and a young teenage male was seated in the back. We advised the wire room and continued our surveillance of the residence.

At approximately 1540 hours we observed the white Nissan truck bearing NM MYK888 driven by an older Hispanic male return to the residence. An older female was seated in the front passenger seat and a young teenage male was seated in the back. All of the occupants exited the truck and entered the residence. We advised the wire room and continued our surveillance of the residence.

At approximately 1730 hours we were relieved by Agents Boylston and Vaughn at the residence. We briefed them on the day's events and handed over the radio and camera. We returned to Roswell for end of shift.

**Name of Reporting Officer: Agent Martin Thorsted**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME **5:00 P.M.** DATE **20 Sep 2014**

NMSP Case **11-23-1-0065** RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

**REPORTING OFFICER** **J.STRICKLIN** PHOTO \_\_\_\_\_ VIDEO **TAKEN** \_\_\_\_\_

**PRIMARY LOCATION** **Espanola, New Mexico**

**SECONDARY LOCATION** **Santa Fe, New Mexico**

## SURVEILLANCE OFFICERS

NAME SA Jeremy STRICKLIN Badge# 6174

NAME SA George NASSOUR Badge #6176

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas ORTIZ	Hispanic/Male	994	5'04"/155	BRO/BRO	Unknown

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
685 SSR	NM		UNK	UNK, 4-Door, Large Air Foil	Sedan	White	Residence, Dairy Queen

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

Special Agent (SA) Jeremy STRICKLIN, SA George NASSOUR

SA NASSOUR took over from previous team at approximately 1630 hours on 20 September 2014 at the residence of Nicholas ORTIZ. Information was passed on that ORTIS planning to go over to a friend's house. A red Ford Mustang, the same one seen on previous occasions, was witnessed leaving the residence at approximately 1725 hours. The Ford Mustang went to Dairy Queen in Pojoaque Pueblo on highway 84. After it went through the drive-through, it headed back toward the house and the occupants were noted as a male driver and female passenger. ORTIZ was not inside. It turned around on Feather Catcher and headed back out towards Dairy Queen. It passed Dairy Queen on Cities of Gold Rd. It went a block north and parked in a large parking lot behind O Eating House restaurant. The restaurant did not look open. The vehicle did not move and surveillance was returned back to residence. The Ford Mustang returned back to the residence and arrived at approximately 1755 hours. At approximately 1804 hours, the black Envoy arrived at the residence. A white 4 door car driven by one female occupant with NM plates 685 SSR arrived at the residence at approximately 1854 hours. The white car was witnessed leaving at approximately 1858 hours with two female occupants. The car went to Dairy Queen and surveillance was returned back to residence. The porch light was turned on for a number hours. At approximately 2230 hours, the porch light was turned off. No further activity was witnessed. Surveillance was terminated at approximately 0058 hours on 21 September, 2014

**Name of Reporting Officer: Special Agent Jeremy Stricklin**

**Signature and Date:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 8:00 a.m. DATE 9/20/2014

NMSP Case 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER B.Jaramillo PHOTO NO \_\_\_\_\_ VIDEO \_\_\_\_\_ TAKEN \_\_\_\_\_

PRIMARY LOCATION 30 Feather Cather, Santa Fe, NM

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME Joey Casarez Badge# C37

NAME Bernadette Jaramillo Badge # C537

NAME Chris Valdez Badge # C721

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Nick Ortiz	Male	1994		Brown/Black	

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MLF309	NM	1999	FORD	MUSTANG	2-Door	RED	Residence
706RDZ		2004	GMC	ENVOY	SUV	BLACK	Residence

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

On Saturday, September 20, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours September 20, 2014 to 1500 hours on September 20, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick ORTIZ

### **Session 16-Day**

8:00 a.m. Black GMC Envoy was parked in the drive way at the residence.

8:30 a.m. Black GMC Envoy left the residence, one female occupant, was headed south.

1:28 p.m. Black GMC Envoy arrived at the residence, one female.

1:45 p.m. Red Ford Mustang arrived at Nick Ortiz's residence, one male occupant.

2:05 p.m. Black GMC Envoy left the residence, two occupants, possible the parents, traveling south.

4:05 p.m. Maroon 2-Door vehicle, unknown license plate arrived at the residence, one female exited vehicle. Vehicle left at 4:08 p.m. one female occupant.

5:00 p.m. End of Shift.

**Name of Reporting Officer: B. Jaramillo**

**Signature and Date:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 5:00 P.M. DATE 9-20-14

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER P.Vaughan PHOTO \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION 6 Lil Lou's Santa Fe, NM

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME Paul Vaughan Badge# 3595

NAME Charles Boylston Badge #3626

NAME

NAME

NAME

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

(Agents Paul Vaughan and Charles Boylston)

On September 20, 2014, Agent Charles Boylston and I were directed to conduct surveillance on Jose Roybal. Our shift was from 1700 hours to 0100 hours. We relieved the previous surveillance shift at approximately 1720 hours at Mr. Roybal's residence located at 6 Lil Lou's Santa Fe, NM. The following is a synopsis of what took place during our shift and the corresponding times.

1720 hours: Agent Boylston and I arrive at the area of 6 Lil Lou's and relieve Agent Thorstead. He told us Jose Roybal was in Espanola at the hospital where his girlfriend was giving birth. He said the white Nissan pickup had come and gone a couple times during the day.

2020 hours: Left for Espanola to be in area just in case

2045 hours: Arrive in Espanola

2313 hours: Leave Espanola at the direction of Lt. Weisler to verify if Jose Roybal was back at his home

2330 hours: Back at Jose Roybal's residence. We verified the white Nissan pickup was back at the home.

0056 hours: Leave area

**Name of Reporting Officer: Agent Paul Vaughan**

**Signature and Date: 9/20/14**



## SHIFT DEBRIEF

09/21/2014

0900-1700 hours

Wire Room Supervisors / Agents:

**DALE R. WAGONER**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**No pertinent calls or messages to report.**

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	10	6	0	2	5	0	0
TT-1 Text	152	152	0	0	152	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	12	8	0	2	8	3	0
TT-2 Text	147	142	0	0	147	4	0



## SHIFT DEBRIEF

Sunday -09/21/2014

1700 to 0100 hours

Wire Room Supervisors / Agents:

**Thomas E. Christian, Sr.**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**TT-1> 2259 PM (MST – Session – 7919 – Nicholas to Ashley – telephone call.**

Nicholas asked what Ashley was doing. Ashley said she was at work. Nicholas asked if Ashley had school or work tomorrow and Ashley said no. Nicholas said Ashley could stop by if she wanted to so they could talk. Ashley asked what time. Nicholas said whatever time since he had to stay home tomorrow. Nicholas said he would be there all day. Ashley said she would talk to Nicholas tomorrow then. Ashley said she would send Nicholas a text in the morning when she got up. Nicholas said alright. Ashley asked if Nicholas would be there for sure. Nicholas said yes, he had no choice. Ashley said alright. Parties bid farewell.

**TT-1> 2304 PM (MST) – Session – 7920 – Ashley to Nicholas – SMS Text.**

Thank you.

**TT-1> 2305 PM (MST) – Session – 7921 – Nicholas to Ashley – SMS Text.**

For

**TT-1> 2310 PM (MST) – Session – 7922 – Ashley to Nicholas – SMS Text.**

Making the effort to talk.

**TT-1> 2311 PM (MST) – Session – 7923 – Nicholas to Ashley – SMS – Text.**

You don't have to talk to me ashlee I'm seriously trying to make this work everything is finally starting to die down and calm down so it's getting easier

**TT-1> 2315 PM (MST) – Session – 7924 – Ashley to Nicholas – SMS – Text.**

Well idk what to believe anymore nick honestly you continue to prove me wrong. And that is why I'm saying thank u because u finally made some what of an effort

**TT-1> 2316 PM (MST) – Session – 7925 – Nicholas to Ashley – SMS – Text.**

Well I love you ashlee with everything in me I can't lose you

**TT-1> 2329 PM (MST) – Session – 7927 – Ashley to Nicholas – SMS – Text.**

Nick I'm not trying to hurt you when I say this but idk what that word means to you anymore

**TT-1> 2333 PM (MST) – Session – 7930 – Nicholas to Ashley – SMS – Text.**

If you want you can come tonight spend the night and we'll talk.

**TT-1> 2334 PM (MST) – Session – 7931 - Ashley to Nicholas – SMS – Text.**

I can't nick kaitie is staying with me tonight.

**TT-1> 2338 PM (MST) – Session – 7935 – Ashley to Nicholas – SMS – Text.**

Ok so you ignored my txt before

**TT-1> 2342 PM (MST) – Session – 7937 – Nicholas to Ashley – SMS – Text.**

What am I supposed to say to that

**TT-1> 2345 PM (MST) – Session – 7938 – Ashley to Nicholas – SMS – Text.**

Idk nick I just wishing you could see how much you are literally hurting me inside

**TT-1> 2348 PM (MST) – Session – 7939 – Ashley to Nicholas – SMS – Text.**

It seriously feels like everything you say has no meaning behind it anymore nick.

EOC.

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	29	9	1	4	22	10	0
TT-1 Text	172	154	13	0	172	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	3	0	0	0	3	3	0
TT-2 Text	76	75	0	0	76	0	0

## SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

**CALL** **LINE** **TIME** **1:00 A.M.** **DATE** **9-21-14**

## RELATED CALLS

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**REPORTING OFFICER** \_\_\_\_\_ **PHOTO** \_\_\_\_\_ **VIDEO**  **TAKEN** \_\_\_\_\_

**PRIMARY LOCATION** El Rancho

**SECONDARY LOCATION** \_\_\_\_\_

## **SURVEILLANCE OFFICERS**

NAME \_\_\_\_\_ Badge # \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge#** \_\_\_\_\_

**SUSPECTS NAMES**

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Target #2	M				

## VEHICLES

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

Matthew Martinez  
Chris Valdez  
Target #2

### **Session**

**Name of Reporting Officer: Matthew Martinez**

**Signature and Date: Matthew Martinez**

### **NOTES**

**Agent's Name: Matthew Martinez**

**Date of Note Taking: 9-21-14**

**Shift: Day**

Very limited activity today, Target #2's father, mother and two young children left the residence at approximately 0947 hours and returned at approximately 1200 hours. Target #2 is reported to be at the Espanola Hospital due to his girlfriend recently having had a baby.

No further activity at this residence.

MM

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME \_\_\_\_\_ 9:00 A.M. DATE 9-21-2014

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED CALLS \_\_\_\_\_

REPORTING OFFICER Cage PHOTO \_\_\_\_\_ VIDEO \_\_\_ TAKEN \_\_\_

PRIMARY LOCATION Buffalo Thunder Casino

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME	Hal Cage	Badge# 60
NAME	Janice Madrid	Badge #
NAME		Badge #
NAME		Badge #
NAME		Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	H/M	10/1994		BRO/BRO	N/A

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

**PERSONNEL INVOLVED:** Hal Cage/Janice Madrid

**Session**

Name of Reporting Officer: Hal Cage

Signature and Date:

**NOTES**

Agent's Name: Hal Cage

Date of Note Taking: 9-21-2014

Shift: Day

Assigned 9:00 a.m. to 4:00 p.m. Assignment was uneventful, with nothing pertinent to document

# SURVEILLANCE REPORT

New Mexico State Police  
ZONE 2

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 5:00 P.M. DATE 9-21-14

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED CALLS \_\_\_\_\_

REPORTING OFFICER Whittaker PHOTO \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION El Rancho

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME William Terrazas C733

NAME Jessie Whittaker C734

NAME

NAME

NAME

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
ZONE 2

## **NOTES**

**Detective's Name:** Jessie M. Whittaker

**Date of Note Taking:** September 21, 2014

**Shift:** Night

**Relieved day shift in El Rancho at Jose ROYBAL residence.**

-advised by day shift per wire room to stay at residence even though Jose ROYBAL is  
At the hospital since his son was born.

**Vehicles came and exited driveway but none appeared to be Jose ROYBAL. No contact made  
with Jose ROYBAL**

## **NOTES**

**Agent's Name:** Jessie M. Whittaker

**Date of Note Taking:** 9/21/14

**Shift:** Night

## SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

**CALL** **LINE** **TIME** **5:00 P.M.** **DATE** **09/11/2014**

**RELATED** [View all related news](#)

**REPORTING OFFICER** C. Rod **PHOTO** \_\_\_\_\_ **VIDEO**    **TAKEN**

**PRIMARY LOCATION** Target #1 residence

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**SECONDARY LOCATION**

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## **SURVEILLANCE OFFICERS**

NAM: w.shelton Badge# sgt

NAME c.rod Badge #130

NAME \_\_\_\_\_ Badge # \_\_\_\_\_

NAME \_\_\_\_\_ Badge # \_\_\_\_\_

NAME \_\_\_\_\_ Badge# \_\_\_\_\_

**SUSPECTS NAMES**

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	H MALE				

## **VEHICLES**

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

JOEY GALLEGOS  
CHRIS RODRIGUEZ

Name of Reporting Officer: **C. RODRIGUEZ**

Signature and Date: **9/21/2014**

### **NOTES**

Agent's Name: **C. RODRIGUEZ**

Date of Note Taking: **9/21/14**

Shift: **1700-0100**

- **16:52 ADVISED NICK WAS AT THE SANTA FE PLACE MALL IN A WHITE HONDA CIVIC**
- **17:48 LOCATED NICK IN NORTH EAST PARKING LOT. GOT INTO DRIVER'S SEAT OF WHITE HONDA 590-SJH**
- **17:55 STOPS AT MCDONALDS GO'S THROUGH DRIVER THROUGH**
- **18:05 AT OLD WALMART ON CERRILLOS. IN AND OUT OF STORE**
- **18:50 LEAVES OLD WALMART**
- **19:05 EXIT ON TESUQUE EXIT 168 DRIVES THROUGH TESUQUE GETS BACK ON US 84/285**
- **19:20 PASSED HIS HOUSE CONTINUES TO CR 89B PARKS AND ENTERS MOBILE HOME. BROWN IN COLOR**
- **20:10 ADVISED NICK ADVISING SOME ONE AT HIS HOME HE DON'T KNOW WHO IT IS.**
- **20:45 VEHICLE LEAVES. OBSERVED IT WAS A BLUE IN COLOR MUSTANG LOUD EXHAUST.**
- **22:10 MUSTANG HEADED BACK TOWARDS NICKS HOUSE**
- **23:50 ALL LIGHTS OUT ONLY PORCH LIGHT ON**

On Sunday, September 21, 2014 Agent Joey Gallegos and I were assigned to surveillance on Target #1 Nick Ortiz. We located Target at the Santa Fe Place Mall. Target enters a white in color Honda Civic two door bearing New Mexico plate 590-SJH. The vehicle is occupied by Nick and another individual possibly identified as Fernando. Target left from the parking lot and headed to Cerrillos Road stopping at the McDonalds on Cerrillos and Richards. Target

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AL36BR14AL0005

then proceeds to the old Walmart on Cerrillos Road. The Target leaves the old Walmart and travels North East on Cerrillos to Saint Francis. Nick traveled north US 84/285 to Tesuque. He traveled through Tesuque and North back onto Us 84/285, returning to his home in Pojoaque. Nick was not observed leaving the home again. At approximately 20:45 a blue in color mustang left Nicks home and traveled towards the Buffalo Thunder Resort.

## **NOTES**

Agent's Name: C. Rodriguez

Date of Note Taking: 9/21/2014

Shift: 1700- 0100



## SHIFT DEBRIEF

09/22/2014

0900-1515 hours

Wire Room Supervisors / Agents:

**DALE R. WAGONER**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

No pertinent calls or messages to report.

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	16	2	0	2	12	11	0
TT-1 Text	144	144	0	0	144	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	6	4	0	1	6	0	0
TT-2 Text	6	6	0	0	6	0	0



## SHIFT DEBRIEF

Monday 09/22/2014

1515 to 0100 hours

Wire Room Supervisors / Agents:

**Thomas E. Christian, Sr.**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**TT-2> 1518 PM (MST) – Session – 1828 – Jose to Kraig – SMS – Text.**

Hey kraig hows it going. Any news from the DA. Am I going to have help or am I going to be fed to the wolves for being in the wrong place at the wrong time.

**TT-2> 1522 PM (MST) – Session – 1834 – Jose to Amber – SMS – Text.**

Whats up Amber

**TT-2> 1525 PM (MST) – Session – 1838 – Amber to Jose – SMS – Text.**

Omg u guys look so sute perfect fam !!! I love you guys omg aden and zoey are gonna have so much fun growing up together like us

**TT-2> 1526 PM (MST) – Session – 1839 – Jose to Amber – SMS – Text.**

I know huh I love you we need to talk ill call you from another phone mine is tapped

**TT-2> 1538 PM (MST) – Session – 1856 – Kraig to Jose – SMS – Text.**

Just relax Jose. Think about it this way, she hasn't arrested you after you told us your involvement on this case, so she is already helping you out by k

**TT-2> 1539 PM (MST) – Session – 1857 – Kraig to Jose – SMS – Text.**

keeping you out of jail right?

**TT-2> 1546 PM (MST) – Session – 1858 – Jose to Kraig – SMS – Text.**

That's true I realize that but for how long? I started worrying so much more with my son being here. I don't want to leave his side I finally starting wor

**TT-2> 1546 PM (MST) – Session – 1859 – Jose to Kraig – SMS – Text.**

king things out with my inlaws and everything I just don't want it to disappear. I have my life off to a great start I know deserve a second chance to b

**TT-2> 1546 PM (MST) – Session – 1860 – Jose to Kraig – SMS – Text.**

e happy so I can finally but my past life were it belongs. In the past you know what I mean and im sorry to bug you but you're the closest thing I have to

**TT-2> 1546 PM (MST) – Session – 1861 – Jose to kraig – SMS – Text.**

A friend right now

**TT-2> 1550 PM (MST) – Session – 1863 – Kraig to Jose – SMS – Text.**

You're not bothering me by asking me anything. I'm doing the best that I can to let the DA know that you came forward and are cooperating with us. That w

**TT-2> 1551 PM (MST) – Session – 1864 – Kraig to Jose – SMS – Text.**

ill go a lot farther than us finding out that you lied to us. As soon as she mentions your name to me I will be sure to let you know.

**TT-2> 1551 PM (MST) – Session – 1865 – Jose to Kraig – SMS – Text.**

Ok thank you

**TT-2> 1553 PM (MST) – Session – 1867 – Kraig to Jose – SMS – Text.**

You're welcome

**TT-2> 1604 PM (MST) – Session – 1872 – Jose to Elisa – SMS – Text.**

I love you Elisa you and Chano better take care of my hito

**TT-1> 1824 PM (MST) computer issues – computers down at this time.**

TT-1> 1905 PM (MST) computer issues resolves – lines back up.

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	17	5	0	2	15	7	0
TT-1 Text	272	269	0	0	272	1	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	1	0	0	0	1	1	0
TT-2 Text	63	48	15	0	63	0	0

TEC/tec.

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AL36BR14AL0005

CALL C36 LINE \_\_\_\_\_ TIME 9:00 A.M. DATE Sept 22, 2014

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED CALLS \_\_\_\_\_

REPORTING OFFICER Levine PHOTO \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION Jose Roybal's House

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME N. Levine Badge# 419

NAME Badge

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	H/Male	196 18		Blk	White Tshirt with blue jeans

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXR888	NM		Nissan	Frontier	PK	White	Left residence
539SPN	NM		Toyota	Avalon	PC	White	Left Residence

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

#### **Session**

I, Agent Nicholas Levine with the New Mexico State Police Investigations Bureau (Santa Fe) arrived on location at Jose Roybals residence at around 9:00 a.m however was notified by Captain Wagoner that we would not be conducting stationary surveillance of Jose Roybal's residence. Between the hours of 9:00 a.m. and 5:00 p.m. I remained in the area of Pojoaque, NM and was to remain mobile in the event that I was needed to attempt to locate Jose Roybal. During that timeframe I never visually identified him.

**Name of Reporting Officer: Nicholas Levine**

**Signature and Date:**

#### **NOTES**

**Agent's Name: Nicholas Levine**

**Date of Note Taking: September 22, 2014**

**Shift: Day Shift 0900-1700**

## SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

**CALL** **LINE** **TIME** **5:00 P.M.** **DATE** **09/11/2014**

**RELATED** [View all related content](#)

**PRIMARY LOCATION** Target #1 residence

## **SECONDARY LOCATION**

---

## **SURVEILLANCE OFFICERS**

NAM: c.rod Badge# 130

**NAME** \_\_\_\_\_ **Badge** \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

NAME \_\_\_\_\_ Badge# \_\_\_\_\_

**SUSPECTS NAMES**

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	H MALE				

## **VEHICLES**

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

CHRIS RODRIGUEZ

### **Session**

Name of Reporting Officer: **C. RODRIGUEZ**

Signature and Date: **9/22/2014**

### **NOTES**

Agent's Name: **C. RODRIGUEZ**

Date of Note Taking: **9/22/14**

Shift: **1700-0100**

On Monday, September 22, 2014 I, Agent Christopher Rodriguez was assigned to surveillance on Target #1 Nick Ortiz. I kept visually surveillance. During the hours of 1700-0100 no vehicles were observed leaving or coming from the home. It appeared as if no one was home.

### **NOTES**

Agent's Name: **C. Rodriguez**

Date of Note Taking: **9/22/2014**

Shift: **1700- 0100**



## SHIFT DEBRIEF

09/23/2014

0900-1700 hours

Wire Room Supervisors / Agents:

**DALE R. WAGONER**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

No pertinent calls or messages to report.

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	17	5	0	0	17	6	0
TT-1 Text	114	114	0	0	114	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	4	4	0	1	3	0	0
TT-2 Text	17	17	0	0	17	0	0



## SHIFT DEBRIEF

09/23/2014

1700-0100 hours

Wire Room Supervisors / Agents:

**ISAAC VALERIO**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**TT-2>1741 hours Session 1931 JOSE to UF 1462 SMS TEXT:**

Whats up :)

**TT-2>1745 hours Session 1932 UF 1462 to JOSE SMS TEXT:**

Still looking no one has or not till later

**TT-2>1746 hours Session 1933 JOSE to UF 1462 SMS TEXT:**

Fuck let me call my friend from work

**TT-2>1746 hours Session 1934 JOSE to UNKNOWN SMS TEXT:**

Any green brother

**TT-2>1747 hours Session 1935 JOSE to UNKNOWN SMS TEXT:**

Can you score green

**TT-2>1749 hours Session 1937 UF 1462 to JOSE SMS TEXT:**

Go for it called arch devon there making there calls

**TT-2>1817 hours Session 1939 JOSE to UF 1462 SMS TEXT:**

No one is texting back

**TT-2>1818 hours Session 1941 UF 1462 to JOSE SMS TEXT:**

Its okay they found some

**TT-2>1834 hours Session 1834 JOSE to UF 1462 SMS TEXT:**

Did you ask o and do you have an aspirin or something

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	17	4	0	0	16	9	0
TT-1 Text	0	0	0	0	0	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	1	1	0	0	1	0	0
TT-2 Text	37	28	9	0	37	0	0

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME \_\_\_\_\_ 9:00 A.M. DATE 9-23-2014

NMSP Case # 11-23-1-0065 RELATED Case # 11-23-1-0065

RELATED CALLS \_\_\_\_\_

REPORTING OFFICER Searle PHOTO \_\_\_\_\_ VIDEO \_\_\_ TAKEN \_\_\_

PRIMARY LOCATION Surveillance Suspect #1

SECONDARY LOCATION N/A

## SURVEILLANCE OFFICERS

NAME: N. Searle Badge# 221

NAME: M. Badge # 115

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz		19			

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

Name of Reporting Officer: Nathan Searle

Signature and Date: 09/23/2014

### **NOTES**

Agent's Name: Nathan Searle

Date of Note Taking: 9/23/2014

Shift: Day

9:30 a.m. we arrived at the surveillance area.

10:00 No activity

11:20 a.m., two people outside near the front door.

12:26 p.m. GMC Envoy left the residence and went to gas station to get fuel.

1:34 p.m., red mustang left the residence and went to Phillips 66 gas station, and then continued North.

2:49 p.m., Silver/white Toyota truck left the residence.

3:20 p.m., Silver/white Toyota truck returns to the residence, it goes up to the residence, turns around, and goes to the first turn in the dirt road. It stops, and two subjects get out, go to the rear of the truck. They then go to the front of the truck and place three orange road cones in a line. The subjects then get back into the truck and leave the residence.

4:50 p.m. swing shift came and let us leave.

### **NOTES**

Agent's Name:

Date of Note Taking:

Shift:

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 9:00 A.M. DATE 09/23/14

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER	<u>Armijo</u>	PHOTO	No _____	VIDEO	No _____	TAKEN
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PRIMARY LOCATION	<u>El Rancho</u>					
------------------	------------------	--	--	--	--	--

SECONDARY LOCATION	<u>Pojoaque, Espanola</u>					
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## SURVEILLANCE OFFICERS

NAME	Eric Armijo	121770
------	-------------	--------

NAME	Matthew Martinez
------	------------------

NAME
------

NAME
------

NAME
------

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr.	Hisp. Male	1996/18			Blue shirt/Khaki pants

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXK888	NM		Niss	PK	PK	Whi	Residence

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## NARRATIVE

### PERSONNEL INVOLVED

(Sergeant Matthew Martinez, Agent Eric Armijo)

On 09-23-14, I was assigned to perform surveillance during court authorized court order?????????. My surveillance shift was from 0900 hours to 1700 hour but was extended until 2000 hours because the night shift agents were working on a search warrant. My duties and responsibilities as part of the surveillance team were to gather intelligence regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose Roybal Jr.

### Day Session, Sept. 23<sup>rd</sup>, 2014

At approximately 9:31 a.m., Sergeant Martinez and I arrived at the target address located at 6 Lil Lou's Avenue in El Rancho, New Mexico. As we arrived, I observed a white Nissan pickup parked in front of the residence with the hood up. I did not observed anyone around. Sgt. Martinez and I left the residence and drove around El Rancho.

At approximately 10:45 a.m., we arrived back at the residence where we observed the same vehicle in the same position. Again we did not observed Jose ROYBAL nor anyone else. We left the area at approximately 11:07 a.m. to check if the mother was working at Subway.

At approximately 11:18 a.m., I walked into Subway in Pojoaque, N.M. and confirmed the mother was at work. We then drove back to the residence.

At approximately 1:44 p.m., we observed the white Nissan pickup leave the residence. I only observed Jose ROYBAL's father driving. There were no other occupants inside the vehicle.

At approximately 2:38 p.m., the Nissan returned to the residence. Inside the vehicle I observed the father driving. The mother was sitting in the right front seat. Sgt. Martinez observed the younger son sitting behind the driver. We did not observed Jose ROYBAL.

At approximately 2:57 p.m., the same three occupants left the residence. There was a couch loaded in the bed of the Nissan. Because we did not observed Jose ROYBAL in the vehicle, we did not follow it.

The Nissan returned home at approximately 3:36 p.m. with the father, mother, and younger son. We did not observe Jose Roybal. At approximately 3:40 p.m., the same individuals left the residence in the Nissan.

As of 6:38 p.m., neither the vehicle nor the family had returned home. No other activity was observed at the residence.

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NOTES**

**Agent's Name:** Eric Armijo

**Date of Note Taking:** 09/23/14

**Shift:** DAY

Sgt. Martinez and I drove to Espanola to the residence belonging to Jaivien Barros". We did not see her vehicle nor the Nissan parked at the residence located on Calle Lopez. The house was occupied and the lights were on however we were unable to identify any individuals.

At approximately 2000 hours, I left Espanola, traveling back to Santa Fe. At approximately 8:46 p.m., Sergeant Matthew Martinez was relieved by Agents Joey Gallegos and Sergeant Chris Valdez.

This concluded our activity for the day.



# **SURVEILLANCE REPORT**

New Mexico State Police  
ZONE 2

## **NOTES**

**Agent's Name: Joey Gallegos**

**Date of Note Taking: September 23, 2014**

**Shift: Swing**

**Advised by previous shift that target 2 made some comments and we were to conduct loose surveillance.**

**Surveillance team conducted loose surveillance on Target 2 all shift. No activate to report**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

**CALL** **LINE** **TIME** **5:00 P.M.** **DATE** **09/23/2014**

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

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**RELATED**

**REPORTING OFFICER** C. Rod      **PHOTO** \_\_\_\_\_      **VIDEO**    **TAKEN**

**PRIMARY LOCATION** Target #1 residence

**SECONDARY LOCATION** \_\_\_\_\_

## **SURVEILLANCE OFFICERS**

NAM: g.trujillo  Badge#

NAME c.rod Badge #130

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge#** \_\_\_\_\_

**SUSPECT'S NAMES**

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	H MALE				

## VEHICLES

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

CHRIS RODRIGUEZ

Name of Reporting Officer: **C. RODRIGUEZ**

Signature and Date: **9/23/2014**

### **NOTES**

Agent's Name: **C. RODRIGUEZ**

Date of Note Taking: **9/23/14**

Shift: **1700-0100**

- **17:00 visual of Target #1's home**
- **17:15 observed red mustang at the home**
- **19:07 Black SUV arrives at the house and parks under carport**
- **19:07 red mustang was observed leaving.**
- **01:00 porch light on operation terminated.**

On Tuesday, September 23, 2014, Agent Gabriel Trujillo and I, Agent Christopher Rodriguez were assigned as surveillance team for Target #1, Nick Ortiz. On Arrival to the location, I was briefed by Agent Lopez. They advised they believed the target was at home.

Visual surveillance was set on Target #1's home. At approximately 17:15 hours Agent Trujillo located a red mustang hardtop at the residence. At approximately 19:07 a black in color SUV arrived at the house and parked under the carport located on the south west side of the home. As the SUV was parking I observed the red in color Ford Mustang leaving the residence with no headlights on. At this time the sun was setting and visual was becoming dark. No other vehicles were observed leaving the home or going to the home. At approximately 01:00 hours the operation was terminated.

### **NOTES**

Agent's Name: **C. Rodriguez**

Date of Note Taking: **9/23/2014**

Shift: **1700- 0100**



## SHIFT DEBRIEF

09/24/2014

Wednesday 0830-1700 hours

Wire Room Supervisors / Agents:

**Matthew Pilon**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-3 505-221-0857**

**TT-3> 1046 hours Session 1974 Kraig to Jasmin (using Jose's phone) SMS Text**

What's up Jose? What do you have going on today?

**TT-3> 1047 hours Session 1975 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text**

FWD: What's up Jose? What do you have going on today?  
Kraig sent that bate... What do I tell him.

**TT-3> 1202 hours Session 1979 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text**

Tel him I have work and ask him whats up

**TT-3> 1208 hours Session 1980 Jose (using Jasmin's phone) to Jasmin (using Jose's phone)**

Jose asked if Jasmin had texted him back (possibly Kraig per previous and subsequent test messages) Jasmin said no. Jose asked if Jasmin had gotten Jose's message regarding what he (Jose) had told him. Jasmin said no, she had been vacuuming. Jose told Jasmin to send him (Kraig) a message to see what was going on because why would he (possibly Kraig) ask Jose that. Jasmin

said she would text him (Kraig) back now. Jose said okay and asked Jasmin to text Jose right away. Jasmin said okay Jose said he had to get back to work but would call Jasmin at one (1:00) during his lunch break.

**TT-3> 1209 hours Session 1983 Jasmin (using Jose's phone) to Kraig SMS Text**

I have work. What's up?

**TT-3> 1212hours Session 1985 Kraig to Jasmin (using Jose's phone) SMS Text**

Just had a couple questions I need to follow up with you on and was wondering if I could meet with you today.

**TT-3> 1212 hours Session 1986 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text**

FWD: Just had a couple questions I need to follow up with you on and was wondering if I could meet with you today.

**TT-3> 1215 hours Session 1988 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text**

Come to my work lunch is at one

**TT-3> 1216 hours Session 1989 Jasmin (using Jose's phone) to Kraig SMS Text**

Come to my work lunch is at one

**TT-3> 1217 hours Session 1991 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text**

Did you tel him

**TT-3> 1218 hours Session 1992 Kraig to Jasmin (using Jose's phone) SMS Text**

Ok thanks!

**TT-3> 1218 hours Session 1993 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text**

Yeah. No reply yet.

**TT-3> 1219 hours Session 1995 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text**

He just said ok thanks.

**TT-3> 1220 hours Session 1997 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text**

As him if he comin to work

**TT-3> 1221 hours Session 1998 Jasmin (using Jose's phone) to Kraig SMS Text**

You're coming to work

**TT-3> 1224 hours Session 2000 Kraig to Jasmin (using Jose's phone) SMS Text**

Yes I'll call you once I get there

**TT-3> 1224 hours Session 2001 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text**

FWD: Yes I'll call you once I get there

**TT-3> 1308 hours Session 2012 Jose (using Jasmin's phone) to Jasmin (using Jose's phone)**

Parties greeted. Jose said he was sitting outside waiting for the cop (Kraig). Jose asked if he (Kraig) had texted. Jasmin said No. Jose told Jasmin to text him (Kraig) and asked where he (Kraig) was at. Jasmin said okay. Conversation continued about Aden.

Jose then asked what Jasmin thought he (Kraig) wanted to ask Jose. Jasmin said she didn't know and asked if Jose wanted Jasmin to text him (Kraig) while she was on the phone with Jose. Jose said yes. Jasmin said okay. Jose said to ask him (Kraig) if he was almost here because Jose was only at lunch until 1:30. Jasmin said okay. (long pause. Jasmin texting Kraig.) Jasmin came back on the phone and said she had just texted him (Kraig). Jose all right and asked Jasmin what if he (Kraig) comes to arrest him. Jasmin said she didn't think that was it.

Jose then asked if Jasmin had found out why they (third party) had court for. Jasmin said yes, for (U/I). Jose asked if it was bad. Jasmin said kind of. Jose asked who it involved and if Jose knew

(them). Jasmin said no, just both of them. Jose asked if it was them against each other. Jasmin said no. Jose asked if it was someone suing them (third party). Jasmin said kind of. Jose asked if it was (U/I). Jasmin said no. Jose asked who it was. Jasmin said no, it was...(thought not finished by Jasmin). Jasmin then said she would text Jose. Jose said all right.

Jose then told Jasmin to just stay on the phone because he (Jose) only had about 14 minutes left for talking on his phone(TT3). Jose then told Jasmin to just text him. Jasmin said okay. Jasmin then said he (Kraig) had texted back and proceeded to read the text message to Jose.

**TT-3> 1310 hours Session 2016 Jasmin (using Jose's phone) to Kraig SMS Text**

Are you almost here cuz I'm only on lunch until 1 30

**TT-3> 1311 hours Session 2018 Kraig to Jasmin (using Jose's phone) SMS Text**

I got held up here at the office. I'll be up there as soon as I can. Maybe I can meet up with you on one of your breaks. When's your next break?

**TT-3> 1313 hours Session 2019 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text**

Babe ask him what its about too bby

**TT-3> 1313 hours Session 2020 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text**

FWD: I got held up here at the office. I'll be up there as soon as I can. Maybe I can meet up with you on one of your breaks. When's your next break?

**TT-3> 1314 hours Session 2023 Jasmin (using Jose's phone) to Jose (using Jasmin's phone) SMS Text**

What do I tell him though I couldn't here anything

**TT-3> 1315 hours Session 2025 Jose (using Jasmin's phone) to Jasmin (using Jose's phone) SMS Text**

Tel him I have a fiteen minute break at three and ask him wht its about

**TT-3> 1316 hours Session 2026 Jasmin (using Jose's phone) to Kraig SMS Text**

I have a fiteen minute break at three. What's it about

**TT-3> 1316 hours Session 2028 Jasmin (using Jose's phone) to Jose (using Jasmin's phone)  
SMS Text**

K

**TT-3> 1319 hours Session 2031 Kraig to Jasmin (using Jose's phone) SMS Text**

Ok I will let you know when I get closer

**TT-3> 1319 hours Session 2034 Jasmin (using Jose's phone) to Jose (using Jasmin's phone)  
SMS Text**

FWD: Ok I will let you know when I get closer

**TT-3> 1453 hours Session 2060 Amber to Jasmin (using Jose's phone) SMS Text**

Call me it's amber

**TT-3> 1600 hours Session 2087 Jose to Kraig SMS Text**

How long will it take do you think.

**TT-3> 1602 hours Session 2089 Kraig to Jose SMS Text**

It depends on how long it takes him to respond, if he even responds

**TT-3> 1603 hours Session 2090 Jose to Kraig SMS Text**

Lets just do it right away so I can get it over with so I don't have to rush seeing my son

**TT-3> 1604 hours Session 2092 Kraig to Jose SMS Text**

Give me a few minutes

**TT-3> 1604 hours Session 2093 Jose to Kraig SMS Text**

Ok

**TT-3> 1617 hours Session 2099 Jose to Kraig SMS Text**

Are you ready

**TT-3> 1618 hours Session 2101 Kraig to Jose SMS Text**

Yes we are. Where do you want us to pick you up at?

**TT-3> 1618 hours Session 2102 Jose to Kraig SMS Text**

I'll walk over there were your at now

**TT-3> 1619 hours Session 2104 Kraig to Jose SMS Text**

We are driving.

**TT-3> 1620 hours Session 2105 Jose to Kraig SMS Text**

O I thought that was you parked by the white car ill start walking to the hospital now meet you there

**TT-3> 1621 hours Session 2107 Kraig to Jose SMS Text**

Ok we are outside jasmin's

**TT-3> 1630 hours Session 2108 Jose to Nicholas SMS Text**

Hey whats up nick its Joser we need to talk carnal the cops are following me everywere I go there staying outside my house we need to get our story stra<Message part 2 of 2 missing>

**TT-3> 1630 hours Session 2109 Jose to Nicholas SMS Text**

<Message part 1 of 2 missing>ight before anything happens

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	10	1	0	0	10	7	0
TT-1 Text	0	0	0	0	0	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	6	1	2	1	2	0	0
TT-2 Text	105	65	40	0	105	0	0



## SHIFT DEBRIEF

09/24/2014

1700-0100 hours

Wire Room Supervisors / Agents:

**W. TROY WEISLER**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**TT-1>1717 hours Session 8564 NICHOLAS to ASHLEY:**

Parties greeted. ASHLEY asked when they were [ASHLEY and NICHOLAS] going to meet up to talk. NICHOLAS said he didn't know as he was staying away from everyone completely. ASHLEY asked why. NICHOLAS said it's because everything was getting out of hand and doesn't feel like seeing anyone. ASHLEY said she needed to talk to NICHOLAS and that it was a must. NICHOLAS asked what was going on. ASHLEY said she wanted to talk to NICHOLAS in person. NICHOLAS said he didn't know. ASHLEY asked NICHOLAS to hold a second and not to hang up as she was heading outside.

ASHLEY asked why NICHOLAS had a change of heart all of a sudden and why he was staying away. NICHOLAS said because he didn't want to see or talk to anybody, he [NICHOLAS] was just tired and done with it. NICHOLAS said he just wanted to be on his own. ASHLEY asked if NICHOLAS was going to cut her out once again. NICHOLAS said he just wanted to be by himself. NICHOLAS said the world and life was dealing him with shit plans so he wanted to deal with it on his own, alone. ASHLEY said it was important to meet up with him but it was fine if he [NICHOLAS] didn't want to see her anymore. ASHLEY said this was something serious and asked NICHOLAS to put matters aside so they could meet up and talk. NICHOLAS asked why they couldn't talk now. ASHLEY said she needed to talk to NICHOLAS in person about it. NICHOLAS said he didn't know what to tell ASHLEY. Conversation continued regarding ASHLEY asking NICHOLAS if they could meet up even if it was the last time they talked. [CALL MINIMIZED].

SPOT CHECKED: ASHLEY said this was something that needed to happen either today or tomorrow so NICHOLAS had to tell her when and where. NICHOLAS said he would call ASHLEY when he was in Pojoaque. ASHLEY said okay and asked if it would be today or tomorrow. NICHOLAS said he

didn't know and that he would call ASHLEY. ASHLEY said alright and that she would be waiting for his call. NICHOLAS said alright.

**TT-2>1725 hours Session 2118 KRAIG to JOSE SMS TEXT:**

Can you send Nick another text message saying something like: I don't have any minutes on my phone but we really need to talk so answer me.

**TT-2>1725 hours Session 2120 KRAIG to JOSE SMS TEXT:**

We want to be aggressive with it right now so he thinks it's important for him to reach out to you

**TT-2>1730 hours Session 2122 JOSE to NICHOLAS SMS TEXT:**

Can you please text back carnal i need to know what to tell them if they take me in. I don't have any calling left so just text me we need to figure out <Message part 2 of 2 missing>

**TT-2>1730 hours Session 2123 JOSE to NICHOLAS SMS TEXT:**

<Message part 1 of 2 missing> our story so we have an alibi.

**TT-2>1732 hours Session 2125 JOSE to KRAIG SMS TEXT:**

FWD: Can you please text back carnal i need to know what to tell them if they take me in. I don't have any calling left so just text me we need to figure <Message part 2 of 2 missing>

**TT-2>1732 hours Session 2126 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 2 missing> out our story so we have an alibi. I hope that was something like you wanted i sent it

**TT-2>1733 hours Session 2129 KRAIG to JOSE SMS TEXT:**

Perfect. We may have you send another one in a little while. I'll let you know when.

**TT-2>1734 hours Session 2130 JOSE to KRAIG SMS TEXT:**

Ok just let me know. I will do anything i can to help this end already.

**TT-2>1735 hours Session 2132 KRAIG to JOSE SMS TEXT:**

Sounds good.

**TT-2>1819 hours Session 2139 KRAIG to JOSE SMS TEXT:**

Can you send another text off? Same type of message! Tell him you're freaking out or something

**TT-2>1824 hours Session 2141 JOSE to NICHOLAS SMS TEXT:**

Can you please text back nick im fucken freaken out i cant handle this Shit anymore I cant even live my life normal cuz of this Shit.

**TT-2>1825 hours Session 2142 JOSE to KRAIG SMS TEXT:**

FWD: Can you please text back nick im fucken freaken out i cant handle this Shit anymore I cant even live my life normal cuz of this Shit. Was that ok <Message part 2 of 2 missing>

**TT-2>1825 hours Session 2143 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 2 missing>And whats going on or what

**TT-2>1827 hours Session 2145 KRAIG to JOSE SMS TEXT:**

That's perfect. We are just turning up the heat and you're helping by putting gas on that fire. Nice work.

**TT-2>1828 hours Session 2147 JOSE to KRAIG SMS TEXT:**

What do you mean is he going to finally talk

**TT-2>1829 hours Session 2149 KRAIG to JOSE SMS TEXT:**

Not sure. We just need to keep bugging him to talk to you or me

**TT-2>1830 hours Session 2150 JOSE to KRAIG SMS TEXT:**

Is it working

**TT-2>1832 hours Session 2152 KRAIG to JOSE SMS TEXT:**

He hasn't contacted me yet so I don't know. We are waiting for him to respond to you. As soon as he texts you back, it will be working

**TT-2>1834 hours Session 2153 JOSE to KRAIG SMS TEXT:**

Ok kraig i trust you man just don't let me down i know this is all going to help both me and the ortiz family

**TT-2>1836 hours Session 2155 KRAIG to JOSE SMS TEXT:**

I am doing my best to have you help yourself out. You're doing great

**TT-2>1839 hours Session 2156 JOSE to KRAIG SMS TEXT:**

I just hope this will help me out enough to keep me out of a cage and in my sons life. Never in a million years would i have thought i would trust the p<Message part 2 of 2 missing>

**TT-2>1839 hours Session 2157 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 2 missing>olice but i do and i hope your not using me just to get him then you will forget about me.

**TT-2>1842 hours Session 2159 KRAIG to JOSE SMS TEXT:**

We definitely will not forget how much you have helped with this case. You are an important piece of our investigation and that will get you farther in life

**TT-2>1845 hours Session 2161 JOSE to KRAIG SMS TEXT:**

Ok kraig i will take your word for it i trust you. My life is in your hands as far as showing the DA that i deserve to be free and raise my son.

**TT-2>1847 hours Session 2163 KRAIG to JOSE SMS TEXT:**

I won't forget about you. The DA knows you just had a baby too. She cares about young people tha tare trying to be good parents and that's what you are

**TT-2>1937 hours Session 2169 JOSE to KRAIG SMS TEXT:**

I know i am saving them all. What should I say in this one

**TT-2>1937 hours Session 2171 KRAIG to JOSE SMS TEXT:**

Same type of message

**TT-2>1942 hours Session 2173 JOSE to NICHOLAS SMS TEXT:**

Nick if your getting these messages can you please text back idk what to do im fucken scared i need you to text me so we can figure out what were going <Message part 2 of 3 missing><Message part 3 of 3 missing>

**TT-2>1942 hours Session 2174 JOSE to NICHOLAS SMS TEXT:**

<Message part 1 of 3 missing>to tell them. If you don't want to text me atleast meet me some were so we can talk about this carnal. Please carnal im scared and i don't know what to do<Message part 3 of 3 missing>

**TT-2>1943 hours Session 2176 JOSE to NICHOLAS SMS TEXT:**

FWD: Nick if your getting these messages can you please text back idk what to do im fucken scared i need you to text me so we can figure out what were g <Message part 2 of 3 missing><Message part 3 of 3 missing>

**TT-2>1943 hours Session 2177 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 3 missing>oing to tell them. If you don't want to text me atleast meet me some were so we can talk about this carnal. Please carnal im scared and i don't know what <Message part 3 of 3 missing>

**TT-2>1943 hours Session 2178 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 3 missing><Message part 2 of 3 missing>to. Does that work?

**TT-2>1945 hours Session 2180 KRAIG to JOSE SMS TEXT:**

You're doing great. Hopefully that will work. Let me know if he responds to you!

**TT-2>1947 hours Session 2181 JOSE to KRAIG SMS TEXT:**

I will forward you any message he sends me the second i get it. Can I change my number if he does respond? Like after he tells me what you guys need him<Message part 2 of 2 missing>

**TT-2>1947 hours Session 2182 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 2 missing> to?

**TT-2>1949 hours Session 2184 KRAIG to JOSE SMS TEXT:**

After everything is done and said with it, absolutely you can change your number. If he responds, I would like you to keep your number for a couple days <Message part 2 of 2 missing>

**TT-2>1950 hours Session 2155 KRAIG to JOSE SMS TEXT:**

<Message part 1 of 2 missing>in case he threatens you or something, then we can add that to the charges too

**TT-2>1951 hours Session 2186 JOSE to KRAIG SMS TEXT:**

Ok well will you let me know when you think its ok for me to change it you know whats best.

**TT-2>1952 hours Session 2188 KRAIG to JOSE SMS TEXT:**

Of course I will

**TT-2>1954 hours Session 2189 JOSE to KRAIG SMS TEXT:**

Ok thank you a lot. Im sure you will help me anyway you can

**TT-2>1955 hours Session 2191 KRAIG to JOSE SMS TEXT:**

I think I might have you send one more text to him later tonight and that will be the last one for tonight. I'm doing all I can to show how much you are<Message part 2 of 2 missing>

**TT-2>1955 hours Session 2192 KRAIG to JOSE SMS TEXT:**

<Message part 1 of 2 missing> going out of your way to help us with this case

**TT-2>1956 hours Session 2193 KRAIG to JOSE SMS TEXT:**

You're welcome

**TT-2>1958 hours Session 2194 JOSE to KRAIG SMS TEXT:**

I hope the DA has a good heart and has mercy for me i didnt kill anyone and I ran because I was scared and couldnt go through with what they wanted me t<Message part 2 of 2 missing>

**TT-2>1958 hours Session 2195 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 2 missing>oo

**TT-2>1958 hours Session 2197 KRAIG to JOSE SMS TEXT:**

I have already related that to her for you

**TT-2>1959 hours Session 2198 JOSE to KRAIG SMS TEXT:**

Was she happy that my lie detector test back up my statement

**TT-2>2000 hours Session 2200 JOSE to KRAIG SMS TEXT:**

And what did she say about that

**TT-2>2000 hours Session 2202 KRAIG to JOSE SMS TEXT:**

She hasn't mentioned it yet

**TT-2>2004 hours Session 2203 JOSE to KRAIG SMS TEXT:**

And what did she say about having mercy

**TT-2>2005 hours Session 2205 KRAIG to JOSE SMS TEXT:**

I only let her know how cooperative you're being. Once this gets further along, I will sit down with her

and get all those answers. If you keep cooperati<Message part 2 of 2 missing>

**TT-2>2005 hours Session 2206 KRAIG to JOSE SMS TEXT:**

<Message part 1 of 2>ng it will look better for you

**TT-2>2008 hours Session 2207 JOSE to KRAIG SMS TEXT:**

I have no reason to stop I need help and I want this to end so I can get on with my life and focus on my son and fiancé.

**TT-2>2011 hours Session 2212 KRAIG to JOSE SMS TEXT:**

I will do all I can as long as you are truthful with us

**TT-2>2013 hours Session 2213 JOSE to KRAIG SMS TEXT:**

And I am you saw with my lie detector kraig im giving you and this case 100% of my commitment and honesty

**TT-2>2013 hours Session 2215 KRAIG to JOSE SMS TEXT:**

That's what will help you with this case

**TT-2>2015 hours Session 2216 JOSE to KRAIG SMS TEXT:**

I know I wish I would have spoke up before but I was scared in my mind I thought knowing about it was just as bad as doing it

**TT-2>2015 hours Session 2218 KRAIG to JOSE SMS TEXT:**

It's never too late!

**TT-2>2045 hours Session 2227 KRAIG to JOSE SMS TEXT:**

You want to send that last text for the evening? Remember to save all these texts for me! Say the same stuff you've been sending. You're doing great

**TT-2>2053 hours Session 2228 JOSE to NICHOLAS SMS TEXT:**

Nick can you atleast tell me something bro im over here panicing idk what the Fuck to do we need to talk as soon as possible! This aint going to just di<Message part 2 of 2 missing>

**TT-2>2053 hours Session 2229 JOSE to NICHOLAS SMS TEXT:**

<Message part 1 of 2 missing>ssappear we need to figure our story out.

**TT-2>2054 hours Session 2230 JOSE to KRAIG SMS TEXT:**

FWD: Nick can you atleast tell me something bro im over here panicing idk what the Fuck to do we need to talk as soon as possible! This aint going to ju<Message part 2 of 2 missing>

**TT-2>2054 hours Session 2231 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 2 missing> st dissappear we need to figure our story out. I hope that's ok I didnt know what else to put

**TT-2>2056 hours Session 2233 KRAIG to JOSE SMS TEXT:**

That is perfect. If he gets back to you, let me know because we need to set up the meeting to make sure you're safe while doing anything. We want to be i<Message part 2 of 2 missing>

**TT-2>2056 hours Session 2234 KRAIG to JOSE SMS TEXT:**

<Message part 1 of 2 missing>n control of this, not him! You have to work tomorrow?

**TT-2>2059 hours Session 2235 JOSE to KRAIG SMS TEXT:**

Ya at seven and I know. I want you guys around I have a feeling he is going to try taking me out once he gets close enough

**TT-2>2100 hours Session 2237 KRAIG to JOSE SMS TEXT:**

I will make sure our guys are keeping eyes on you.

**TT-2>2200 hours Session 2238 JEREMY to JOSE SMS TEXT:**

Hey it's Jeremy

**TT-2>2308 hours Session 2247 JOSE to KRAIG SMS TEXT:**

Hey kraig sorry its late buy why do the officers keep driving in the yard taking pictures and stuff im staying at my girlfriends for the night and her m<Message part 2 of 3 missing><Message part 3 of 3 missing>

**TT-2>2308 hours Session 2248 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 3 missing>om is going off about it can you please let them know there here to watch me not harass everyone around me. Please I thought I was helping the case not<Message part 3 of 3 missing>

**TT-2>2308 hours Session 2249 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 3 missing><Message part 2 of 3 missing>the suspect.

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	14	1	1	1	13	7	0
TT-1 Text	0	0	0	0	0	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	1	1	0	1	0	0	0
TT-2 Text	136	62	74	0	136	0	0

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 9:00 A.M. DATE 9-24-2014

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER Thorsted PHOTOS \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION #30 Feather Catcher, Santa Fe, NM

SECONDARY LOCATIONS \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME Martin Thorsted Call sign C333

NAME Paul Flores Call sign C831

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	Caucasoid Male	■■■■■ 1994			Unknown

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

## NARRATIVE

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AL36BR14AL0005

## **PERSONNEL INVOLVED**

(Agent Martin Thorsted and Agent Paul Flores)

On 9-24-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick ORTIZ.

At approximately 0847 we set up surveillance at the residence. The wire room informed us Nick ORTIZ's father may be having a medical procedure today but nothing further.

At approximately 1720 hours we were relieved by Agents Boylston at the residence. We briefed him on the day's events and handed over the radio and camera. We returned to Roswell for end of shift.

## **Session**

**Name of Reporting Officer: Agent Martin Thorsted**

**Signature and Date:**

## **NOTES**

**Agent's Name: Martin Thorsted**

**Date of Note Taking:**

**Shift:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL C533 LINE        TIME 1600 DATE 9-24-2014

NMSP Case # 11-23-1-0065 RELATED Case #       

RELATED CALLS       

REPORTING OFFICER	<u>E. Moya</u>	PHOTOS <u>No</u>	VIDEO <u>      </u>	TAKEN <u>No</u>
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PRIMARY LOCATION	<u>#30 Feather Catcher</u>			
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SECONDARY LOCATIONS       

## SURVEILLANCE OFFICERS

NAME Eric Moya Call sign C533

NAME Call sign

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicolas Ortiz	Male				

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
	NM				PC		
	NM				PU		

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

On Wednesday, September 24, 2014, I was conducting surveillance in the Pojoaque area, at approximately 1818 hours, Nicolas Ortiz was picked up by his friend driving a baby blue mustang with a white racing stripe going down the middle of the vehicle. They both left the residence and were stationary at a nearby bridge on Feather Catcher Road. After being stationary for several minutes at the bridge they moved locations to a nearby McDonald's in Pojoaque, NM. After picking up food at the McDonald's they returned back to Nicolas's residence. Nicolas was dropped off by his friend and the friend left the area.

## **PERSONNEL INVOLVED**

### **Session**

**Name of Reporting Officer: Agent Eric Moya**

**Signature and Date:**

### **NOTES**

**Agent's Name: Eric Moya**

**Date of Note Taking:**

**Shift:**

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NOTES**

**Agent's Name:**

**Date of Note Taking:**

**Shift:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 5:00 P.M. DATE 24 Sep 2014

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER J.STRICKLIN PHOTO \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION Espanola, New Mexico

SECONDARY LOCATION Santa Fe, New Mexico

## SURVEILLANCE OFFICERS

NAME	SA Jeremy Stricklin	Badge# 6174
NAME	SA George Nassour	Badge #6176
NAME		Badge #
NAME		Badge #
NAME		Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr.	White/Male	1996	5'09"/165	BRO/BRO	blue Walmart shirt, khaki pants

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
340 RRK			Nissan	Corolla	Sedan	Gray/Blue	Girlfriend's Residence
790 RRK				4-Door	Sedan	Red	Girlfriend's Residence

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

Special Agent (SA) Jeremy Stricklin, SA George Nassour

SA STRICKLIN took over from previous team at approximately 1705 hours on 24 September 2014 at the residence of Jose ROYBAL's girlfriend. At approximately 1754 hours, a red four-door sedan with plates NM 790 RRK arrived. A female in her mid-twenties gets out dressed in a black shirt and black pants. At approximately 1820 hours, ROYBAL was witnessed outside on porch texting. At approximately 1825 hours, he went back inside. His parent's white Nissan truck pulled up at approximately 1828 hours and parents, little brother, older sister, and older sister's husband get out. ROYBAL talks with the group outside in front of trailer for approximately 3 minutes. Then the whole group goes inside the trailer with ROYBAL. ROYBAL comes back outside and lights cigarette next to the Nissan truck and his father joins him a minute later. At approximately 1844 hours everyone that arrived in the truck gets back in without ROYBAL and leaves at approximately 1845 hours. The red car then leaves with the female who was driving and another unknown male individual at approximately 1850 hours. A child dressed in red shirt, red shorts, and had a red backpack on showed up at approximately 1854 hours and entered the trailer while an adult male stood outside on a cell phone in front of the trailer. Then the adult male went inside the trailer at approximately 1855 hours. ROYBAL was witnessed outside smoking a cigarette and listening to a music player at approximately 1905 hours. The child in red came out for a minute at approximately 1906 hours. ROYBAL went back into the trailer at approximately 1911 hours. The white Nissan truck returned with ROYBAL's parents and younger brother at approximately 2041 hours. ROYBAL and his girlfriend got into the Nissan and they all left at approximately 2048 hours. The Nissan went to Wal-Mart in Espanola where ROYBAL, his girlfriend, his father, and his little brother went into the store. The Nissan then left the store at approximately 2135 hours where it was lost from view. The vehicle was picked back up at the residence of ROYBAL's girlfriend at approximately 2148 hours. The vehicle then went to a Shell gas station at the southernmost area of Espanola on highway 84. No fuel was purchased. The Nissan truck then went to the Giant gas station back in front of the Wal-Mart. The Nissan then returned to the residence of ROYBAL's girlfriend at approximately 2221 hours where ROBAL got out and stayed. The Nissan truck left the residence heading south on highway 84. At approximately 2230, hours a gray or blue Nissan Corolla arrived with NM plates 340 RRK. At approximately 2251 hours, the four-door red sedan returned. No other activity was witnessed. Surveillance was terminated at approximately 0048 hours on 25 September, 2014.

**Name of Reporting Officer: Special Agent Jeremy Stricklin**

**Signature and Date:**

## SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

**CALL** \_\_\_\_\_ **LINE** \_\_\_\_\_ **TIME** **5:00 P.M.** **DATE** **9-24-14**

**RELATED CALLS** \_\_\_\_\_

**REPORTING OFFICER** Boylston **PHOTO** \_\_\_\_\_ **VIDEO**    **TAKEN** \_\_\_\_\_

**PRIMARY LOCATION** Espanola

**SECONDARY LOCATION** \_\_\_\_\_

## **SURVEILLANCE OFFICERS**

**NAME** Charles A. Boylston **Badge#59**

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge#** \_\_\_\_\_

**SUSPECTS NAMES**

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick ORTIZ	His/ Male				

## VEHICLES

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

(Agent Agent Charles A. Boylston)

On 9-24-14, I was assigned to assist with the surveillance of Nick ORTIZ. My surveillance shift was from 1700 hours to 0100 hours. My duties and responsibilities of the surveillance were to take notes and report the actions of Nick.

Prior to starting shift, I was contacted by Agent Martin Thorsted with the first surveillance team. He advised they were observing Nick at his residence. I then traveled towards their location.

Upon our arrival we spoke with Agent Thorsted and I was briefed as to the occurrence of events for the day. I was then given a hand held radio and camera. After speaking with Agent Thorsted, I took up my observation position.

At 1816 a blue mustang picks up Nick at his residence. We were unable to determine who was driving the vehicle. We then followed the vehicle to McDonald's and observed both Nick and the drive exit and go inside.

At 1855 both Nick and the driver leave McDonald's and travel back to Nick's residence.

At 1905 they arrive at the residence and Nick exits the vehicle and goes inside. The blue mustang then leaves.

We did not observe anything that involved Nick during the rest of our shift.

At 0100 we left the area and traveled back to our designated area to turn over equipment and information.

This concludes today's surveillance operation. Nothing further to report.

**Name of Reporting Officer: Agent Charles A. Boylston**

**Signature and Date:**

## **NOTES**

**Agent's Name: Agent Charles A. Boylston**

**Date of Note Taking: 9-24-14**

**Shift: Night 1700-0100**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME \_\_\_\_\_ 8:00 a.m. DATE 9/24/2014

NMSP Case # 11-23-1-0065 RELATED Case # 11-23-1-0065

RELATED \_\_\_\_\_

REPORTING OFFICER	Casarez	PHOTO NO	VIDEO	TAKEN
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PRIMARY LOCATION 6 Little Lous Avenue, El Rancho

SECONDARY LOCATION 1610 N. Riverside Drive, Espanola, NM - Wal-Mart

## SURVEILLANCE OFFICERS

NAME Joey Casarez Badge# C37

NAME Tom Christian Badge # C525

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr	Male	1996		Brown/Black	white Shirt/ walmart dress attire

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXK888	NM	1995	Nissan	PK	2-Door	White	Residence

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

On Thursday, September 24, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours September 25, 2014 to 1500 hours on September 24, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

### **Session 20-Day**

9:30 a.m. Box notified that Jose ROYBAL's cellular phone pinged in the Espanola Area.

10:00 a.m. arrived at Wal-Mart; verified Jose ROYBAL was working.

11:30 a.m. ROYBAL seen taking break outside in break area of Wal-Mart

3:23 p.m. Nissan pickup observed entering Wal-Mart parking area. Had received report earlier from Box that ROYBAL had texted his parents that he wanted to go home. I located Nissan pickup parked in parking area. No occupants in vehicle. Short time later ROYBAL seen exiting store with his parents and approaching Nissan. I had also seen Lt. McFaul and Sgt. Bobnock in an unmarked vehicle in Wal-Mart parking lot. Bobnock had informed me that he was attempting to speak with ROYBAL but had been unable to make contact with him. I apprised Bobnock of ROYBAL'S location and he and McFaul drove over and met with him. A short time later, ROYBAL got out of McFaul's vehicle and got inside his parents vehicle. Together they left the Wal-Mart parking lot as we followed. We traveled to ROYBAL'S girlfriend's residence on Calle Lopez in Espanola.

Approximately 4:30 ROYBAL leaves girlfriend's residence on foot and enters McFaul's vehicle.

5:45 p.m. Relieving Agent's arrive and briefed.

**Name of Reporting Officer: Agent Joseph Casarez**

**Signature and Date:**



## SHIFT DEBRIEF

Thursday 09/25/2014

0900 to 1700 hours

Wire Room Supervisors / Agents:

**Thomas E. Christian, Sr.**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**TT-2> to TT-1> 0804 AM (MST) Session – 8763 – Jose to Nicholas – SMS – Text.**

Hey whats up nick its Joser we need to talk carnal the cops are following me everywere I go there staying outside my house we need to get our story stra

**TT-2> to TT-1> 0804 AM (MST) Session – 8784 – Jose to Nicholas – SMS – Text.**

ight before anything happens

**TT-1> 1010 AM (MST) Session – 8967 – Ashley to Nicholas – SMS – Text.**

Nick it is really important that we talk because it's dealing with the situation your in don't abandon me with them now

**\*\*The below messages were received by me today at approximately 1220 PM (MST). These messages are from yesterday (09/24/2014) there was an apparent problem with the service provider.**

**TT-1> 0804 AM (MST) Session – 8794 – Ashley to Nicholas – SMS – Text.**

Plz nick if I matter to you at all plz call me when you are in pojo so we can meet up.. if you trust me like you say plz meet me

**TT-1> 0804 AM (MST) Session – 8795 – Ashley to Nicholas – SMS – Text.**

If not do it for me do it for my dad because he is worried about you as much as I am..I really need to see you so plz call me when you are in pojo.

**TT-2> 0804 AM (MST) Session – 8796 – Jose to Nicholas – SMS – Text.**

Can you please text back carnal I need to know what to tell them if they take me in. I don't have any calling left so just text me we need to figure out

**TT-2> 0804 AM (MST) Session – 8797 – Jose to Nicholas – SMS – Text.**

our story so we have an alliby.

**TT-1> 0805 AM (MST) Session – 8827 – Ashley to Nicholas – SMS – Text.**

Nick I love you and I am not going down without a fight you are everything to me when we stick together nothing can beat us..staying away from each othe

**TT-1> 0805 AM (MST) Session – 8827 – Ashley to Nicholas – SMS – Text.**

r is not the answer...plz if you trust me with everything in you RESPOND PLZ

**TT-1> 0805 AM (MST) Session – 8829 – Ashley to Nicholas – SMS – Text.**

If not I know you don't:/

**TT-1> 0805 AM (MST) Session – 8830 – Ashley to Nicholas – SMS – Text.**

If this is the end nick plz at least meet me to say goodbye:(also because I might be able to help you get out of all this crap but I need you to meet

**TT-1> 0805 AM (MST) Session – 8831 – Ashley to Nicholas – SMS – Text.**

me so plz tell me when we can meet plz

**TT-2> 0805 AM (MST) Session – 8836 – Jose to Nicholas – SMS – Text.**

Can you please text back nick im fucken freaken out I cant handle this Shit anymore I cant even live my life normal cuz of this Shit.

**TT-2> 0805 AM (MST) Session – 8849 – Jose to Nicholas – SMS – Text.**

Nick if your getting these messages can you please text back idk what to do im fucken scared i need you to text me so we can figure out what were going

**TT-2> 0805 AM (MST) Session – 8850 – Jose to Nicholas – SMS – Text.**

to tell them. If you don't want to text me atleast meet me some were so we can talk about this carnal. Please carnal im scared and I don't know what to do

**TT-1> 0805 AM (MST) Session – 8860 – Ashley to Nicholas – SMS – Text.**

Okay look I need to talk to you about this situation and if you really don't want to meet then I promise I'll talk to you over the phone so call me ASAP plz

**TT-2> 0805 AM (MST) Session – 8863 – Jose to Nicholas – SMS – Text.**

Nick can you atleast tell me something bro im over here panicking idk what the fuck to do we need to talk as soon as possible! This aint going to just di

**TT-2> 0805 AM (MST) Session – 8864 – Jose to Nicholas – SMS – Text.**

ssappear we need to figure our story out.

**TT-1> 0805 AM (MST) Session – 8865 – Ashley to Nicholas – SMS – Text.**

Nick I'm in this as much as you now so I need you to call ne NOW

**TT-1> 0805 AM (MST) Session – 8878 – Ashley to Nicholas – SMS – Text.**

Nick this is serious

EOC

This concludes yesterday's (Wednesday 09/24/2014) Texts.

**Thursday 09/25/2014 – Continued:**

**TT-2> 1325 PM (MST) Session – 2294 – Jose to Kraig – SMS – Text.**

Hey kraig

**TT-2> 1325 PM (MST) Session – 2296 – Kraig to Jose – SMS – Text.**

Hey Jose

**TT-2> 1329 PM (MST) Session – 2298 – Jose to Kraig – SMS – Text.**

Your guys are not doing anything but causing trouble in my life is there any other way you can keep an eye on me without them making it so dang obvious

**TT-2> 1329 PM (MST) Session – 2299 – Jose to Kraig – SMS – Text.**

It seems like they want everyone in my life asking me why im being falledow cant they hide the fact that here fallowing me

**TT-2> 1332 PM (MST) Session – 2301 – Kraig to Jose – SMS – Text.**

What vehicles are doing this? I will take care of it on my end

**TT-2> 1339 PM (MST) Session – 2303 – Jose to Kraig – SMS – Text.**

All of them. I know for a fact they can watch me without having to show everyone. I have a life to live your telling me to keep living it but I cant

**TT-2> 1339 PM (MST) Session – 2304 – Jose to Kraig – SMS – Text.**

with them making it obvious that there fallowing me. They park facing the house and everything they can atleast make it look like there watching somethi

**TT-2> 1339 PM (MST) Session – 2305 – Jose to Kraig – SMS – Text.**

ng else you can see exactly who there watching and what house there watching they should atleast park a good distance away they have binoculars and st

**TT-2> 1339 PM (MST) Session – 2306 – Jose to Kraig – SMS – Text.**

uff I would rather have a gps on my leg than having to try and explain this to people

**TT-2> 1341 PM (MST) Session – 2312 – Kraig to Jose – SMS – Text.**

Its been addressed and taken care of. Our guys were given instructions to keep you safe. They will create some distance from you

**TT-2> 1342 PM (MST) Session – 2315 – Jose to Kraig – SMS – Text.**

Thank you

**TT-2> 1343 PM (MST) Session – 2318 – Kraig to Jose – SMS – Text.**

You're welcome. He didn't text or call you after you sent the texts?

**TT-2> 1343 PM (MST) Session – 2321 – Jose to Kraig – SMS – Text.**

Not yet

**TT-2> 1344 PM (MST) Session – 2324 – Kraig to Jose – SMS – Text.**

OK let me know if anything comes up. What time you done working today?

TT-2> 1344 PM (MST) Session – 2325 – Jose to Kraig – SMS – Text.

Three thirty

TT-2> 1344 PM (MST) Session – 2328 – Kraig to Jose – SMS – Text.

Ok

TT-2> 1516 PM (MST) Session – 2344 – Jose to Kraig – SMS – Text.

Kraig please tel them to keep there distance when I stay at jasmins. Her mom said if she finds out there watching the house because of me I cant step fo

TT-2> 1516 PM (MST) Session – 2345 – Jose to Kraig – SMS – Text.

ot on there land

TT-2> 1520 PM (MST) Session – 2347 – Kraig to Jose – SMS – Text.

It's taken care of

TT-2> 1523 PM (MST) Session – 2348 – Jose to Kraig – SMS – Text.

Thanks I hope they do if not ill be texting you later letting you know I got thrown out because of them.

TT-2> 1549 PM (MST) Session – 2369 – Kraig to Jose – SMS – Text.

They know what to do, don't worry about them.

TT-2> 1614 PM (MST) Session – 2376 – Jose to Kraig – SMS – Text.

Thank you kraig you don't know how much that means to me.

TT-2> 1615 PM (MST) Session – 2378 – Kraig to Jose – SMS – Text.

You're welcome

TT-2> 1616 PM (MST) Session – 2379 – Jose to Kraig – SMS – Text.

Her mom wont even notice them now thank you so much

TT-2> 1616 PM (MST) Session – 2381 – Kraig to Jose – SMS – Text.

Hope that helps you out

TT-2> 1617 PM (MST) Session – 2382 – Jose to Kraig – SMS – Text.

It will again thank you

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	6	1	0	0	6	3	0
TT-1 Text	37	36	1	0	37	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	128	100	26	0	128	2	0

TEC/tec.



## SHIFT DEBRIEF

09/25/2014

1700-0100 hours

Wire Room Supervisors / Agents:

**W. TROY WEISLER**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**TT-2>2016 hours Session 2417 KRAIG to JOSE SMS TEXT:**

Can you send him another text saying the same type of message. Just one or two texts will be good for tonight. You can send one now and then one in an ho<Message part 2 of 2 missing>

**TT-2>2016 hours Session 2418 KRAIG to JOSE SMS TEXT:**

<Message part 1 of 2 missing>ur or so. Make sure to forward the text you send him to me.

**TT-2>2025 hours Session 2419 JOSE to NICHOLAS SMS TEXT:**

Hey whats up its Joser. Can you text me back already im tired of being harassed by these cops now there staying at my work bro. You need to tell me what<Message part 2 of 3 missing><Message part 3 of 3 missing>

**TT-2>2026 hours Session 2420 JOSE to NICHOLAS SMS TEXT:**

<Message part 1 of 3 missing> our story is going to be so we can have it the same so we can get them off our ass for good. Its fucked up your ignoring me. I have a feeling Shit is g<Message part 3 of 3 missing>

**TT-2>2026 hours Session 2421 JOSE to NICHOLAS SMS TEXT:**

<Message part 1 of 3 missing><Message part 2 of 3 missing>oing to pop off or something. You could atleast meet me or call me so we can talk.

**TT-2>2028 hours Session 2422 JOSE to KRAIG SMS TEXT:**

FWD: Hey whats up its Joser. Can you text me back already im tired of being harassed by these cops now there staying at my work bro. You need to tell me<Message part 2 of 4 missing><Message part 3 of 4 missing><Message part 4 of 4 missing>

**TT-2>2028 hours Session 2423 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 4 missing> what our story is going to be so we can have it the same so we can get them off our ass for good. Its fucked up your ignoring me. I have a feeling Shit><Message part 3 of 4 missing><Message part 4 of 4 missing>

**TT-2>2028 hours Session 2424 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 4 missing><Message part 2 of 4 missing> is going to pop off or something. You could atleast meet me or call me so we can talk. I am running out of stuff to say I feel li<Message part 4 of 4 missing>

**TT-2>2028 hours Session 2425 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 4 missing><Message part 2 of 4 missing><Message part 3 of 4 missing>ke im just repeating myself imam need some help with ideas for the next ones. I hope its what you wanted

**TT-2>2030 hours Session 2427 KRAIG to JOSE SMS TEXT:**

Good job on the text. That can be it for tonight. That's perfect. Thanks Jose

**TT-2>2032 hours Session 2428 JOSE to KRAIG SMS TEXT:**

How do we know he is even getting them you know how the phone gets a check mark by the message when it is received well there not on those messages l<Message part 2 of 2 missing>

**TT-2>2032 hours Session 2429 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 2 missing> send to him. Can you tell me what im really doing this for.

**TT-2>2034 hours Session 2431 KRAIG to JOSE SMS TEXT:**

I can't guarantee he is getting them. It's to help us out with our investigation.

**TT-2>2036 hours Session 2432 JOSE to KRAIG SMS TEXT:**

How is that going to help? I understand the part of him telling me what happened so you can see him admit it but, what if he never does what else can we<Message part 2 of 2 missing>

**TT-2>2036 hours Session 2433 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 2 missing> do?

**TT-2>2037 hours Session 2435 KRAIG to JOSE SMS TEXT:**

We will worry about that part of it. Be patient, we aren't going to forget about what you're doing to help out

**TT-2>2040 hours Session 2436 JOSE to KRAIG SMS TEXT:**

I want to see some kind of deal for me in black and white im starting to have trust issues. Why cant my statement be good enough we have the lie detecto<Message part 2 of 2 missing>

**TT-2>2040 hours Session 2437 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 2 missing>r to show it's the truth. Once he knows I told you what happened he will have to admit it eventually.

**TT-2>2043 hours Session 2439 KRAIG to JOSE SMS TEXT:**

After everything is said and done we can talk about the details. Things happen when the case is done. We don't do promise anything during the investigation.

**TT-2>2050 hours Session 2440 JOSE to KRAIG SMS TEXT:**

Well you and the DA know what my involvement was that night I dont see why she cant atleast tel me what trouble I get in for being there and running tha<Message part 2 of 4 missing><Message part 3 of 4 missing><Message part 4 of 4 missing>

**TT-2>2050 hours Session 2441 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 4 missing>t night. I came clean and told you everything I did that night I just feel like im getting used and im sorry if im wrong but look at it from my view I t<Message part 3 of 4 missing><Message part 4 of 4 missing>

**TT-2>2050 hours Session 2442 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 4 missing><Message part 2 of 4 missing>old you everything I know an I still cant get an answer on me going to jail or not ill do ten years of probation or anything I just don't want to go to<Message part 4 of 4 missing>

**TT-2>2050 hours Session 2443 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 4 missing><Message part 2 of 4 missing><Message part 3 of 4 missing>jail ill loose my job my girl my son I will loose everything I work so hard to have

**TT-2>2056 hours Session 2445 KRAIG to JOSE SMS TEXT:**

Jose you gotta relax. I've kept you out of jail through this and gave you protection

**TT-2>2105 hours Session 2446 JOSE to KRAIG SMS TEXT:**

I know but, he murdered three people and hes out of jail and has officers at his house just like I do I don't want to bug or anything but I just wish you<Message part 2 of 5 missing><Message part 3 of 5 missing><Message part 4 of 5 missing><Message part 5 of 5 missing>

**TT-2>2105 hours Session 2447 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 5 missing> would consider how I feel im doing all of this to help myself and I don't know in what ways or if I will even get mercy im trying so hard to make my lif <Message part 3 of 5 missing><Message part 4 of 5 missing><Message part 5 of 5 missing>

**TT-2>2105 hours Session 2448 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 5 missing> <Message part 2 of 5 missing>e better but there is still that question if I will even have much of a life left after this is over and done with I mad a mistake by even going with hi<Message part 4 of 5 missing><Message part 5 of 5 missing>

**TT-2>2105 hours Session 2449 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 5 missing> <Message part 2 of 5 missing> <Message part 3 of 5 missing> m but is my freedom getting tooken away for going as far as that fence and running home because I didnt want to have any part of people getting killed?<Message part 5 of 5 missing>

**TT-2>2112 hours Session 2452 KRAIG to JOSE SMS TEXT:**

You did the right thing by telling us what happened that night. Investigations take time so we do a thorough job with the case. Of course we understand t<Message part 2 of 2 missing>

**TT-2>2112 hours Session 2453 KRAIG to JOSE SMS TEXT:**

<Message part 1 of 2 missing>he life you have now versus a few years ago. You're a better person now and we know that. Just be patient and enjoy Jasmin and Aden

**TT-2>2114 hours Session 2454 JOSE to KRAIG SMS TEXT:**

I do enjoy every second I spend with them but are you telling me im going to get token away from them?

**TT-2>2116 hours Session 2456 KRAIG to JOSE SMS TEXT:**

Not at all. I'm telling you this case is not worth you stressing over and I would rather have you enjoy them instead of worrying.

**TT-2>2125 hours Session 2457 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 3 missing>a year how can I protect him and control who is in his life from a cage what if I get token away what if there is nothing or no one waiting for me whe <Message part 3 of 3 missing>

**TT-2>2125 hours Session 2458 JOSE to KRAIG SMS TEXT:**

How can I not stress kraig the more time I spend with my son the more I worry about whats going to happen if I get token away weather it be a month or <Message part 2 of 3 missing> <Message part 3 of 3 missing>

**TT-2>2125 hours Session 2459 JOSE to KRAIG SMS TEXT:**

<Message part 1 of 3 missing> <Message part 2 of 3 missing>n I get out I cry so much over this kraig im scared im scared of loosing him im scared of jail im scared of all of this

**TT-2>2130 hours Session 2461 KRAIG to JOSE SMS TEXT:**

I understand you're scared right now. Don't assume the worst. Get some sleep and we can talk in the morning.

**TT-2>2133 hours Session 2462 JOSE to KRAIG SMS TEXT:**

Ok I hope you have a good night

**TT-2>2133 hours Session 2464 KRAIG to JOSE SMS TEXT:**

You too. Don't worry about this ok?

**TT-2>2138 hours Session 2465 JOSE to KRAIG SMS TEXT:**

I'll stop worrying when you can tell me what my future holds

**TT-2>2141 hours Session 2467 KRAIG to JOSE SMS TEXT:**

You know I can't predict that. The only one that knows that answer is the DA.

**TT-2>2141 hours Session 2468 JOSE to KRAIG SMS TEXT:**

I know but you are the one that's going to tel me what she decides

**TT-2>2155 hours Session 2470 KRAIG to JOSE SMS TEXT:**

Yes I will but don't assume it will be bad

TT-2>2157 hours Session 2471 JOSE to KRAIG SMS TEXT:

Ok ill try not too its just hard this aint no little drug charge this is serious and horrible for everyone

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	4	0	0	0	4	2	0
TT-1 Text	156	145	3	0	156	6	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	88	45	43	0	88	0	0

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 9:00 A.M. DATE 9-25-2014

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER Thorsted PHOTOS \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION #30 Feather Catcher, Santa Fe, NM

SECONDARY LOCATIONS \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME Martin Thorsted Call sign C333

NAME Paul Flores Call sign C831

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	Caucasoid Male	■■■■ 1994			Unknown

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

## NARRATIVE

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **PERSONNEL INVOLVED**

(Agent Martin Thorsted and Agent Paul Flores)

On 9-25-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick ORTIZ.

At approximately 0847 we set up surveillance at the residence. The wire room informed us Nick ORTIZ may go to see his grandmother today or a friend might stop by his house but nothing further.

At approximately 1720 hours we were relieved by Agents Boylston at the residence. We briefed him on the day's events and handed over the radio and camera. We returned to Santa Fe for end of shift.

## **Session**

**Name of Reporting Officer: Agent Martin Thorsted**

**Signature and Date:**

## **NOTES**

**Agent's Name: Martin Thorsted**

**Date of Note Taking:**

**Shift:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 5:00 P.M. DATE 09/25/14

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER Nassour PHOTO yes VIDEO   TAKEN  

PRIMARY LOCATION Calle Lopez, Espanola, NM

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME G. Nassour Badge# 6176

NAME J. Stricklin Badge # 6174

NAME \_\_\_\_\_ Badge # \_\_\_\_\_

NAME \_\_\_\_\_ Badge # \_\_\_\_\_

NAME \_\_\_\_\_ Badge# \_\_\_\_\_

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	H/M				

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
Unknwon	NM		Ford	Smaller SUV	SUV	white	House at Calle Lopez

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

(Special Agent (SA) Jeremy Stricklin, SA George Nassour)

On 25 Sep 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 1700 hours 25 Sep 2014 to 0048 hours on 26 Sep 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Special Investigations Division Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose

### **Session N/A**

The surveillance team took over watch at approximately 1654 hours. We met the Day shift team at Calle Lopez in Espanola, NM . Jose Roybal was at that location. At 1809 hours Lt. Weisler advised that Jose Roybal might be at the Little Caesars Pizza in Espanola, NM. We went to the location but did not locate him. During this shift we did not observe Jose Roybal.

### **Session 00450**

At 00054 hours Agent Stricklin went back to Lil Lous to check on the residence the white Nissan was at the residence and all the light s were out. He did observed a black Dodge pick up arrive and turn around in front of the residence, this vehicle might have dropped off someone at the residence. The license plate to the Dodge is MDK504.

No further movement or activities were noted. Agent Stricklin left the residence at approximately 0048hours on 26 Sep 2014 and surveillance was discontinued.

**Name of Reporting Officer: SA George Nassour**

**Signature and Date:**

**Name of Reporting Officer:**

**Signature and Date:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 5:00 P.M. DATE 9-25-14

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED CALLS \_\_\_\_\_

REPORTING OFFICER Boylston PHOTO \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION Espanola \_\_\_\_\_

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME Charles A. Boylston Badge#59

NAME Badge #

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick ORTIZ	His/ Male				

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

(Agent Agent Charles A. Boylston)

On 9-25-14, I was assigned to assist with the surveillance of Nick ORTIZ. My surveillance shift was from 1700 hours to 0100 hours. My duties and responsibilities of the surveillance were to take notes and report the actions of Nick.

Prior to starting shift, I was contacted by Agent Martin Thorsted with the first surveillance team. He advised they were observing Nick at his residence. I then traveled towards their location.

Upon our arrival we spoke with Agent Thorsted and I was briefed as to the occurrence of events for the day. I was then given a hand held radio and camera. After speaking with Agent Thorsted, I took up my observation position.

At 1725 a red mustang with a black hood arrives at Nick's and parks in front of the house.

At 1757 a black suv arrives and parks in front of the house.

We did not observe anything that involved Nick during the rest of our shift.

At 0100 we left the area and traveled back to our designated area to turn over equipment and information.

This concludes today's surveillance operation. Nothing further to report.

**Name of Reporting Officer: Agent Charles A. Boylston**

**Signature and Date:**

## **NOTES**

**Agent's Name: Charles A. Boylston**

**Date of Note Taking: 9-25-14**

**Shift: Night 1700-0100**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 8:00 a.m. DATE 9/25/2014

NMSP Case 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER <u>B.Jaramillo</u>	PHOTO <u>NO</u>	VIDEO <u>  </u> TAKEN <u>  </u>
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PRIMARY LOCATION 6 Little Lous Avenue, El Rancho

SECONDARY LOCATION 1610 N. Riverside Drive, Espanola, NM - Wal-Mart

## SURVEILLANCE OFFICERS

NAME Joey Casarez Badge# C37

NAME Bernadette Jaramillo Badge # C537

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr	Male	996		Brown/Black	white Shirt/ walmart dress attire

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXK888	NM	1995	Nissan	PK	2-Door	White	Residence

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

On Thursday, September 25, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours September 25, 2014 to 1500 hours on September 25, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

### **Session 21-Day**

9:300 a.m. Box notified that Jose ROYBAL's cellular phone pinged in the Espanola Area.

10:00 a.m. arrived at Wal-Mart; verified Jose ROYBAL was working.

1:07 p.m. Jose ROYBAL exited Wal-Mart and was seen taking his lunch break. Jose ROYBAL was seen texting on his cellular phone.

1:37 p.m. Jose ROYBAL was seen going back into Wal-Mart.

3:30 p.m. – 4:45 p.m. Jose ROYBAL left Wal-Mart in the Nissan Pickup with his parents. Jose ROYBAL was seen dropped off at Calle Lopez unknown numeric's of home in Espanola. (Possible girlfriends home).

5:00 p.m. End of assignment.

**Name of Reporting Officer: B. Jaramillo**

**Signature and Date:**



## SHIFT DEBRIEF

Friday 09/26/2014

0900 to 1700 hours

Wire Room Supervisors / Agents:

**Thomas E. Christian, Sr.**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**TT-2> 1026 AM (MST) Session – 2529 – Jose to Kraig – SMS – Text.**

Is every thing ok the officers are just here walking around the store

**TT-2> 1030 AM (MST) Session – 2531 – Kraig to Jose – SMS – Text.**

Yes everything is fine. Are they not allowed to walk around the store?

**TT-2> 1031 AM (MST) Session – 2532 – Jose to Kraig – SMS – Text.**

Why wouldn't they be its just different then usual sorry for bugging ill talk to you some other time.

**TT-2> 1032 AM (MST) session – 2534 – Kraig to Jose – SMS – Text.**

I was just making sure it didn't cause any problems for you. You're not bugging

EOC.

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	1	0	0	0	1	1	0
TT-1 Text	103	80	0	0	103	0	8

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	4	3	0	0	4	1	0
TT-2 Text	115	111	4	0	115	0	0

TEC/tec.



## SHIFT DEBRIEF

09/26/2014

1700-0100 hours

Wire Room Supervisors / Agents:

**DALE R. WAGONER**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**TT-2> 1715 hours Session 2626 Elisa to Jose SMS Text**

My tomato plants are one the third set of leaves

**TT-2> 1716 hours Session 2627 Jose to Elisa SMS Text**

Fuck ya we should get stuff for them off the internet next pay check  
Jasmin&Jose&Aden<3A&F

**TT-2> 1726 hours Session 2628 Elisa to Jose SMS Text**

You should look on the internet and see what kind of light i need

**TT-2> 1726 hours Session 2629 Jose to Elisa SMS Text**

Ok  
Jasmin&Jose&Aden<3A&F

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	4	1	0	1	3	3	0
TT-1 Text	132	132	0	0	132	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	13	9	4	0	13	0	0

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME \_\_\_\_\_ 8:00 a.m. DATE 9/26/2014

NMSP Case 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER B.Jaramillo	PHOTO NO	VIDEO TAKEN
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PRIMARY LOCATION 6 Little Lous Avenue, El Rancho

SECONDARY LOCATION 1610 N. Riverside Drive, Espanola, NM - Wal-Mart

## SURVEILLANCE OFFICERS

NAME Joey Casarez Badge# C37

NAME Bernadette Jaramillo Badge # C537

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr	Male	1996		Brown/Black	white Shirt/ walmart dress attire

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MXK888	NM	1995	Nissan	PK	2-Door	White	Residence

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

On Friday, September 26, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours September 26, 2014 to 1500 hours on September 26, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

### **Session 22-Day**

9:300 a.m. Box notified that Jose ROYBAL's cellular phone pinged in the Espanola Area.

10:00 a.m. arrived at Wal-Mart; verified Jose ROYBAL was working.

2:50 p.m. Jose ROYBAL was seen taking a break at Wal-Mart.

4:00 p.m. Jose ROYBAL was seen picked up by his parent's in a white Nissan.

4:10 p.m. Jose ROYBAL was seen dropped off at Calle Lopez unknown numeric's of home in Espanola.

5:00 p.m. End of assignment.

**Name of Reporting Officer: B. Jaramillo**

**Signature and Date:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 9:00 A.M. DATE 9-26-2014

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER Thorsted PHOTOS \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION #30 Feather Catcher, Santa Fe, NM

SECONDARY LOCATIONS Biotech Plasma Center, Santa Fe Walmart, Bumble Bee restaurant

## SURVEILLANCE OFFICERS

NAME Martin Thorsted Call sign C333

NAME Paul Flores Call sign C831

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick ORTIZ	Caucasoid Male	994			White t-shirt, jeans

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
	NM		GMC		SUV	Black	

## NARRATIVE

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## PERSONNEL INVOLVED

(Agent Martin Thorsted and Agent Paul Flores)

On 9-25-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick ORTIZ.

At approximately 0847 we set up surveillance at the residence. The wire room informed us Nick ORTIZ may go to Santa Fe but nothing further.

At approximately 1117 hours Nick ORTIZ left the residence in a Black GMC SUV bearing NM 706RDZ driven by an older male. We followed the GMC to the Biotest Plasma Center in Santa Fe. Nick ORTIZ and the older male entered the Center.

At approximately 1153 hours Nick ORTIZ and the older male exited the Center and drove out of the parking lot. We followed the GMC to the Santa Fe Plaza. Nick ORTIZ and the older male entered the Plaza.

At approximately 1335 hours Nick ORTIZ and the older male exited the Plaza and drove out of the parking lot. We followed the GMC to Bumble Bees restaurant. Nick ORTIZ and the older male entered the restaurant.

At approximately 1354 hours Nick ORTIZ and the older male exited the Bumble Bees restaurant and drove out of the parking lot. We followed the GMC to Walmart. Nick ORTIZ and the older male entered the Walmart.

At approximately 1430 hours Nick ORTIZ and the older male exited the Walmart and drove out of the parking lot. We followed the GMC back to the Biotest Plasma Center. Nick ORTIZ and the older male entered the Center.

At approximately 1615 hours Nick ORTIZ and the older male exited the Center and drove out of the parking lot. We attempted to follow the GMC at a distance as before but were separated by traffic. We could not determine which direction they went. We contacted Agent Boylston of the situation. We agreed to end the search and he would head to the residence.

At approximately 1720 hours we were relieved by Agents Boylston. We briefed him on the day's events and returned to Roswell for end of shift.

## Session

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

**Name of Reporting Officer: Agent Martin Thorsted**

**Signature and Date:**

## **NOTES**

**Agent's Name: Martin Thorsted**

**Date of Note Taking:**

**Shift:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME **5:00 P.M.** DATE **09/26/14**

NMSP Case # **11-23-1-0065** RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER	<b>G.Nassour</b>	PHOTO	yes	VIDEO	TAKEN
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PRIMARY LOCATION **Calle Lopez, Espanola, NM**

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME	G. Nassour	Badge# 6176
NAME	J. Stricklin	Badge # 6174
NAME		Badge #
NAME		Badge #
NAME		Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	H/M				

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

(Special Agent (SA) Jeremy Stricklin, SA George Nassour)

On 26 Sep 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 1705 hours 26 Sep 2014 to 0039 hours on 27 Sep 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Special Investigations Division Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose

### **Session N/A**

The surveillance team took over watch at approximately 1705 hours. We met the Day shift team at Calle Lopez in Espanola, NM . Jose Roybal was at that location according to dayshift. We were instructed to keep a far enough distance from the residence so that the members of the household did not see us. At the distance we were at we did not see any activity at the household. No further movement or activities were noted. We left the residence at approximately 0039hours on 27 Sep 2014 and surveillance was discontinued.

**Name of Reporting Officer: SA George Nassour**

**Signature and Date:**

**Name of Reporting Officer:**

**Signature and Date:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME \_\_\_\_\_ 5:00 P.M. DATE 9-26-14

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED CALLS \_\_\_\_\_

REPORTING OFFICER Boylston PHOTO \_\_\_\_\_ VIDEO \_ TAKEN \_

PRIMARY LOCATION Espanola

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME Charles A. Boylston Badge#59

NAME Badge #

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick ORTIZ	His/ Male				

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

(Agent Agent Charles A. Boylston)

On 9-26-14, I was assigned to assist with the surveillance of Nick ORTIZ. My surveillance shift was from 1700 hours to 0100 hours. My duties and responsibilities of the surveillance were to take notes and report the actions of Nick.

Prior to starting shift, I was contacted by Agent Martin Thorsted with the first surveillance team. He advised they were observing Nick at a Bio Center on Cerrillos Road. I then traveled towards their location. Agent Thorsted then made contact with me and informed me they were unable to maintain a visual of Nick. I then traveled towards Nick's house and started my shift on the frontage road.

At 1837 the black suv leaves Nick's and we followed the vehicle to the Discount liquor and restaurant.

At 2034 the black suv arrives and parks in front of the house.

At 2153 the red mustang with black hood arrives to Nick's residence.

At 2157 the red mustang leaves the residence.

At 2330 the red mustang arrives back to the residence.

We did not observe anything that involved Nick during the rest of our shift.

At 0100 we left the area and traveled back to our designated area and turned over all information.

This concludes today's surveillance operation. Nothing further to report.

**Name of Reporting Officer: Agent Charles A. Boylston**

**Signature and Date:**

### **NOTES**

**Detective's Name: Agent Charles A. Boylston**

**Date of Note Taking: 9-26-14**

**Shift: Night 1700-0100**



## SHIFT DEBRIEF

09/27/2014

0900-1700 hours

Wire Room Supervisors / Agents:

**DALE R. WAGONER**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**No pertinent calls or messages to report.**

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	5	2	0	0	5	2	0
TT-1 Text	59	59	0	0	59	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	2	2	0	0	2	0	0
TT-2 Text	62	62	0	0	62	0	0



## SHIFT DEBRIEF

09/27/2014

1700-0100 hours

Wire Room Supervisors / Agents:

**ISAAC VALERIO**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**No pertinent calls or messages to report.**

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	20	9	0	0	19	9	0
TT-1 Text	124	119	0	0	124	1	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	7	7	0	0	7	0	0

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 9:00 A.M. DATE 09/27/14

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER Martinez PHOTO \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION Target 1 Nick ORTIZ

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME S. Martinez Badge# 184

NAME M. Martinez Badge# Sergeant

NAME \_\_\_\_\_ Badge# \_\_\_\_\_

NAME \_\_\_\_\_ Badge# \_\_\_\_\_

NAME \_\_\_\_\_ Badge# \_\_\_\_\_

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	H				

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

Instructed to be in the Pojoaque area. Nothing of concern occurred.

### **PERSONNEL INVOLVED**

#### **Session**

Name of Reporting Officer: Steven Martinez

Signature and Date:

# SURVEILLANCE REPORT

New Mexico State Police  
ZONE 2

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 5:00 P.M. DATE 9-27-14

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED CALLS \_\_\_\_\_

REPORTING OFFICER Whittaker PHOTO \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION El Rancho/Pojoaque

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME William Terrazas C733

NAME Jessie Whittaker C734

NAME

NAME

NAME

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
ZONE 2

## **NOTES**

**Detective's Name:** Jessie M. Whittaker

**Date of Note Taking:** September 27, 2014

**Shift:** Night

Relieved Day Shift on surveillance of Nick ORTIZ. Advised by Sgt. Matthew Martinez that we are on light duty and to stay in the area and be available if needed. No contact made with Nick ORTIZ.

## **NOTES**

**Detective's Name:** Jessie M. Whittaker

**Date of Note Taking:** 9/27/14

**Shift:** Night

## SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
A136BRI4AL0005

CALL	LINE	TIME	DATE	09/27/2014
NMSP Case # 11-23-1-0065			RELATED Case #	
RELATED	None			
REPORTING OFFICER	T.Christian	PHOTO	N/A	VIDEO N/A TAKEN
PRIMARY LOCATION	Pojoaque			
SECONDARY LOCATION	Espanola			

### SURVEILLANCE OFFICERS

NAME	Badge#
NAME	Badge #
NAME	Badge #
NAME	Badge #
NAME	Badge#

**SUSPECT'S NAMES**

SUSPECT NAME					
NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	W/M	1996			

## VEHICLES

# SURVEILLANCE REPORT

New Mexico State Police  
EI, RANCHO TRIO  
AJ36BR14AL0005

## NARRATIVE

### PERSONNEL INVOLVED

Sgt. Tom Christian, Sr.  
and  
Agent Janice Madrid.

### Session

Name of Reporting Officer: Sgt. Tom Christian, Sr.

Signature and Date:

  
10/7/2014

### NOTES

Nothing pertinent to report.

Agent's Name: Sgt. Tom Christian, Sr.

Date of Note Taking: 09/27/2014

Shift: Day.



## SHIFT DEBRIEF

09/28/2014

0900-1700 hours

Wire Room Supervisors / Agents:

**DALE R. WAGONER**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**No pertinent calls or messages to report.**

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	21	1	0	1	0	10	0
TT-1 Text	15	15	0	0	0	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	134	133	0	0	0	0	0



## SHIFT DEBRIEF

Sunday - 09/28/2014

1700 to 0100 hours

Wire Room Supervisors / Agents:

**Thomas E. Christian, Sr.**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

**No pertinent information to report.**

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	1	0	0	0	1	1	0
TT-1 Text	71	71	0	0	71	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	1	1	0	0	1	0	0
TT-2 Text	6	6	0	0	6	0	0



## SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

**CALL** **C36** **LINE** **TIME** **9:00 A.M.** **DATE** **Sept 28, 2014**

## RELATED CALLS

---

**REPORTING OFFICER** Levine **PHOTO** \_\_\_\_\_ **VIDEO**    **TAKEN**

**PRIMARY LOCATION** Pojoaque

**SECONDARY LOCATION** \_\_\_\_\_

## **SURVEILLANCE OFFICERS**

NAME N. Levine Badge# 204

NAME A. Vigl Badge #Sergeant

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

NAME \_\_\_\_\_ Badge# \_\_\_\_\_

**SUSPECTS NAMES**

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	H/Male	6 18		Blk	White Tshirt with blue jeans

## VEHICLES

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

#### **Session**

I, Agent Nicholas Levine with the New Mexico State Police Investigations Bureau (Santa Fe) along with Sergeant Alvino Vigil NMSP-IB (Santa Fe) arrived in the Pojoaque area at around 9:00. I was informed that we would be conducting area surveillance of Jose Roybal and were to just be in the area and not actively following him. Between the hours of 9:00 a.m. and 5:00 p.m. I remained in the area of Pojoaque, NM and was to remain mobile in the event that I was needed to attempt to locate Jose Roybal. During that timeframe I never visually identified him nor was contacted by Captain Wagoner that I was to attempt to locate him.

**Name of Reporting Officer: Nicholas Levine**

**Signature and Date:**

#### **NOTES**

**Agent's Name: Nicholas Levine**

**Date of Note Taking: September 28, 2014**

**Shift: Day Shift 0900-1700**

## SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

**CALL**      **LINE**      **TIME**      **5:00 P.M.**      **DATE**      **9-28-14**

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

**RELATED** [View all related news](#)

**REPORTING OFFICER** W.Terrazas **PHOTO** \_\_\_\_\_ **VIDEO**    **TAKEN** \_\_\_\_\_

**PRIMARY LOCATION** Target # 1 residence Pojoaque, NM

**SECONDARY LOCATION**

## **SURVEILLANCE OFFICERS**

**NAME** Agent William Terrazas **Badge#** C733

**NAME** Agent Joey Gallegos **Badge #**C731

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge#** \_\_\_\_\_

**SUSPECTS NAMES**

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	H/M				

## VEHICLES

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

Agent William Terrazas and Agent Joey Gallegos

**Session**  
**9/28/2014**

Name of Reporting Officer: Agent William Terrazas

Signature and Date:

### **NOTES**

Agent's Name: William Terrazas

Date of Note Taking: 9/28/14

Shift: 1700-1200

Arrived near Target #1's residence at 1700 hours. Lights appeared to be on in residence

Nothing else to report throughout the night.

## SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

**CALL** LINE TIME DATE 09/28/2014

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

**RELATED** None

REPORTING OFFICER H. Cage PHOTO N/A VIDEO N/A TAKEN

**PRIMARY LOCATION** Pojoaque

**SECONDARY LOCATION** \_\_\_\_\_

## **SURVEILLANCE OFFICERS**

**NAME** \_\_\_\_\_ **Badge#** \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge#** \_\_\_\_\_

**SUSPECTS NAMES**

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal	W/M	■■■■■ 1996			

## VEHICLES

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## NARRATIVE

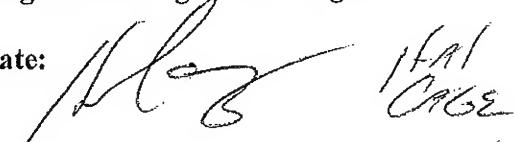
### PERSONNEL INVOLVED

Agent Janice Madrid.  
and  
Agent Hal Cage.

### Session

Name of Reporting Officer: Agent Hal Cage.

Signature and Date:



HAL CAGE  
10-08-14

### NOTES

Nothing pertinent to report.

Agent's Name: Agent Hal Cage

Date of Note Taking: 10/03/2014

Shift: Day.



## SHIFT DEBRIEF

09/29/2014

Wednesday 0830-1700 hours

Wire Room Supervisors / Agents:

**Matthew Pilon**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-3 505-221-0857**

**TT-1> 0820 hours Session 9728 Desiree to Nicholas SMS Text**

Don't talk to th today we will handle it tomorrow when I'm off

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	8	3	0	1	8	2	0
TT-1 Text	35	27	0	0	35	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	97	97	0	0	97	0	0





## SHIFT DEBRIEF

Monday 09/29/2014

1700 to 0100 hours

Wire Room Supervisors / Agents:

**Thomas E. Christian, Sr.**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-3 505-221-0857**

No pertinent calls or texts.

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	25	7	1	1	6	13	0
TT-1 Text	86	86	0	0	0	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	1	1	0	0	1	0	0
TT-2 Text	4	4	0	0	0	0	0

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 9:00 A.M. DATE 09/29/14

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER Martinez PHOTO \_\_\_\_\_ VIDEO        TAKEN       

PRIMARY LOCATION Target 1 Nick ORTIZ

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME S. Martinez Badge# 184

NAME M. Martinez Badge# Sergeant

NAME \_\_\_\_\_ Badge# \_\_\_\_\_

NAME \_\_\_\_\_ Badge# \_\_\_\_\_

NAME \_\_\_\_\_ Badge# \_\_\_\_\_

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	H				

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

Instructed to be in the Pojoaque area. Nothing of concern occurred.

## **PERSONNEL INVOLVED**

### **Session**

**Name of Reporting Officer: Steven Martinez**

**Signature and Date:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME \_\_\_\_\_ DATE 09/29/2014

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED None

REPORTING OFFICER T.Christian PHOTO N/A VIDEO N/A TAKEN   

PRIMARY LOCATION Pojoaque

SECONDARY LOCATION SANTA F.E.

## SURVEILLANCE OFFICERS

NAME Badge#

NAME Badge #

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	W/M	1995			

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
N/A							

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

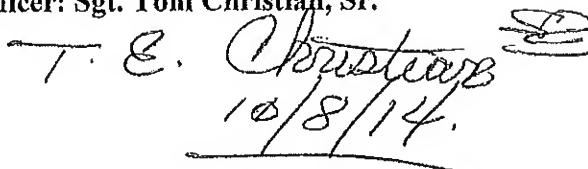
Sgt. Tom Christian.  
and  
Agent Hal Cage.

We filled in for Agents Nick Carlson & Steve Montano.

### **Session**

Name of Reporting Officer: Sgt. Tom Christian, Sr.

Signature and Date:

  
10/8/14.

### **NOTES**

**Nothing pertinent to report.**

Agent's Name: Sgt. Tom Christian, Sr.

Date of Note Taking: 10/03/2014

Shift: Day.

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME \_\_\_\_\_ 5:00 P.M. DATE 9-29-14

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER W.Terrazas PHOTO \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION Target # 1 residence Pojoaque, NM

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME	Agent William Terrazas	Badge# C733
NAME	Agent Jessie Whittaker	Badge #C734
NAME		Badge #
NAME		Badge #
NAME		Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	H/M				

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AL36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

Agent William Terrazas and Agent Jessie Whittaker

**Session**  
9/29/2014

**Name of Reporting Officer: Agent William Terrazas**

**Signature and Date:**

### **NOTES**

**Agent's Name: William Terrazas**

**Date of Note Taking: 9/29/14**

**Shift: 1700-1200**

Arrived near Target #1's residence at 1700 hours. Lights appeared to be on in residence

Nothing else to report throughout the night.

# SURVEILLANCE REPORT

New Mexico State Police  
ZONE 2

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 5:00 P.M. DATE 9-29-14

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED CALLS \_\_\_\_\_

REPORTING OFFICER Whittaker PHOTO \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION El Rancho/Pojoaque

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME William Terrazas C733

NAME Jessie Whittaker C734

NAME

NAME

NAME

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
ZONE 2

## **NOTES**

**Detective's Name:** Jessie M. Whittaker

**Date of Note Taking:** September 29, 2014

**Shift:** Night

Relieved Day Shift on surveillance of Nick ORTIZ. Advised by Sgt. Matthew Martinez that we are on light duty and to stay in the area and be available if needed. No contact made with Nick ORTIZ.

## **NOTES**

**Detective's Name:** Jessie M. Whittaker

**Date of Note Taking:** 9/29/14

**Shift:** Night



## SHIFT DEBRIEF

09/30/2014

Wednesday 0830-1700 hours

Wire Room Supervisors / Agents:

**Matthew Pilon**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-3 505-221-0857**

No pertinent calls or texts.

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	19	4	0	2	19	8	0
TT-1 Text	28	28	0	0	28	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-3	0	0	0	0	0	0	0
TT-2 Text	91	91	0	0	91	0	0



## SHIFT DEBRIEF

09/30/2014

Wednesday 1700-2000 hours

Wire Room Supervisors / Agents:

**Jeff Smith**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-3 505-221-0857**

No pertinent calls or texts.

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	2	1	0	0	2	0	0
TT-1 Text	62	62	0	0	0	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	2	2	0	0	2	0	0



## SHIFT DEBRIEF

09/30/2014

Wednesday 2000-0100 hours

Wire Room Supervisors / Agents:

**W. Troy Weisler**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-3 505-221-0857**

No pertinent calls or texts.

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	3	1	0	0	3	1	0
TT-1 Text	119	119	0	0	0	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	0	0	0	0	0	0	0

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 9:00 A.M. DATE 9-30-2014

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

**REPORTING OFFICER** Thorsted PHOTOS \_\_\_\_\_ | VIDEO    TAKEN   

**PRIMARY LOCATION** 6 Lil Lou's Road, Santa Fe NM

**SECONDARY LOCATIONS** \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME Martin Thorsted Call sign C333

NAME Paul Flores Call sign C831

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose ROYBAL Jr.	Caucasoid Male	1996			Unknown

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MNX 397	NM		Honda		PC	Grey	House
MYK 888	NM		Nissan		PU	White	House

## NARRATIVE

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL.0005

## **PERSONNEL INVOLVED**

(Agent Martin Thorsted and Agent Paul Flores)

On 9-30-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

At approximately 0855 hours we observed the white Nissan truck bearing NM MYK888 was parked at 6 Lil Lou's Road. We set up surveillance at the residence.

At approximately 1740 hours we were relieved by Agents Boylston and Vaughn at the residence. We briefed them on the day's lack of events and handed over the radio and camera. We returned to Santa Fe for end of shift.

## **Session**

**Name of Reporting Officer: Agent Martin Thorsted**

**Signature and Date:**

## **NOTES**

**Agent's Name: Martin Thorsted**

**Date of Note Taking:**

**Shift:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AL36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME **8:00 A.M.** DATE **9/30/2014**

NMSP Case **11-23-1-0065** RELATED Case # **11-23-1-0065**

RELATED \_\_\_\_\_

REPORTING OFFICER <b>B.Jaramillo</b>	PHOTO NO _____	VIDEO <b>_____</b> TAKEN <b>_____</b>
--------------------------------------	----------------	---------------------------------------

PRIMARY LOCATION **30 Feather Cather, Santa Fe, NM**

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME **Joey Casarez** Badge# **C37**

NAME **Bernadette Jaramillo** Badge # **C537**

NAME \_\_\_\_\_ Badge # \_\_\_\_\_

NAME \_\_\_\_\_ Badge # \_\_\_\_\_

NAME \_\_\_\_\_ Badge# \_\_\_\_\_

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Nick Ortiz	Male	1994		Brown/Black	

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MLF309	NM	1999	FORD	MUSTANG	2-Door	RED	Residence
706RDZ		2004	GMC	ENVOY	SUV	BLACK	Residence

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

On Tuesday, September 30, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours September 30, 2014 to 1500 hours on September 30, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick ORTIZ

### **Session -Day**

8:00 a.m. Red Ford Mustang was parked in the drive way at the residence.

11:40 a.m. Black GMC Envoy arrived at the residence.

1:15 p.m. Red Ford Mustang left the residence, two occupants, traveling south.

5:00 p.m. End of Shift.

**Name of Reporting Officer: B. Jaramillo**

**Signature and Date:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AL36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME \_\_\_\_\_ 5:00 P.M. DATE 9-30-14

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER G.Nassour PHOTO \_\_\_\_\_ VIDEO \_\_\_\_\_ TAKEN \_\_\_\_\_

PRIMARY LOCATION Espanola

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME Jeremy Stricklin Badge#6174

NAME George Nassour Badge #6176

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Ortiz	Hispanic/Male	1994		BRO/BRO	

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
706RDC	NM		GMC	Envoy		Black	House
MLP309	NM		FORD	Mustang		Red	House
132RRR	NM		FORD	Mustang		Blue	house
270RZK	NM		Ford	Mustang		Blue	house
MMF555	Nm		Ford	Mustang		Blue	house

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

(Special Agent, SA George Nassour,(SA) Jeremy Stricklin, )

On 30 Sep 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 1630 hours 30 Sep 2014 to 0048 hours on 01 Oct. 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Special Investigations Division Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nicholas ORTIZ.

### **Session N/A**

The surveillance team took over watch on the subject's house at approximately 1630 hours on 30 Sep 2014. Various locations were scouted for best view points and departure routes were traveled and familiarized. While conducting surveillance at 1656 hours, we observed the Envoy leave the residence with a female driver, resembling the mother. At 1722 hours a blue Ford Mustang arrived at the house, unknown license plate. At 1758 the envoy returned with two females inside of it. At 1812 hrs another blue Ford Mustang arrived, this was driven by " Javi". At 19103 hours the red Mustang left the residence. At 1936 the red mustang along with another blue mustang arrived at the residence. At 2035 hours all three blue mustangs left the residence at once turning northbound out of the driveway and then turning onto the frontage road. At the frontage road Javi turned southbound and the other two mustangs turned northbound. I made a traffic stop on the 2007 ford Mustang license plate 270 RZK for having a defective brake lamp. The driver was identified as Adrian Vasquez, DOB [REDACTED] 94, NMDL [REDACTED] 947. He would not speak to me about anything concerning being at Nicholas Ortiz's residence. I issued a warning citation and released him Agent Stricklin returned to the residence to conduct surveillance. I also returned to the residence at 2050 hours.

No other activity was noted upon departure and surveillance was discontinued at 0048 hours.

**Name of Reporting Officer: SA Jeremy Stricklin**

**Signature and Date:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

**CALL**                    **LINE**                    **TIME**                    **5:00 P.M.**            **DATE**                    **9-30-14**

---

**RELATED** [View all related content](#)

**PRIMARY LOCATION** 6 Lil Lou's Santa Fe, NM

**SECONDARY LOCATION**

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For more information, contact the Office of the Vice President for Research and Economic Development at 319-273-2500 or [research@uiowa.edu](mailto:research@uiowa.edu).

## SURVEILLANCE OFFICERS

**NAME** Paul Vaughan **Badge#** 3595

**NAME** Charles Boylston **Badge #** 3626

NAME

NAME

**NAME**

**SUSPECTS NAMES**

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

## VEHICLES

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

(Agents Paul Vaughan and Charles Boylston)

On September 30, 2014, Agent Charles Boylston and I were directed to conduct surveillance on Jose Roybal. Our shift was from 1700 hours to 0100 hours. We relieved the previous surveillance shift at approximately 1736 hours at Mr. Roybal's residence located at 6 Lil Lou's Santa Fe, NM. The following is a synopsis of what took place during our shift and the corresponding times.

1736 hours: Agent Boylston and I arrive at the area of 6 Lil Lou's and relieve Agents Thorstead and Flores. They told us they hadn't seen Jose Roybal at all during the day. The parents had left in the white Nissan pickup that morning, but had not returned.

0046 hours: Leave area. Parents did not return that night. No activity seen.

**Name of Reporting Officer: Agent Paul Vaughan**

**Signature and Date: 9/30/14**



## SHIFT DEBRIEF

Wednesday, 10/01/2014

0900 - 1700 hours

Wire Room Supervisors / Agents:

**Thomas E. Christian, Sr.**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-3 505-221-0857**

No pertinent calls or texts.

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	7	1	0	0	0	5	0
TT-1 Text	24	24	0	0	0	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-3	3	0	0	0	0	3	0
TT-2 Text	1	1	0	0	0	0	0



## SHIFT DEBRIEF

10/01/2014

Wednesday 1700-0100 hours

Wire Room Supervisors / Agents:

**W. Troy Weisler**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-3 505-221-0857**

No pertinent calls or texts.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	7	1	0	1	5	3	0
TT-1 Text	168	168	0	0	0	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	12	11	0	0	12	0	0

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 9:00 A.M. DATE 9-31-2014  
 NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_  
 RELATED \_\_\_\_\_  
 REPORTING OFFICER Thorsted PHOTOS \_\_\_\_\_ VIDEO   TAKEN    
 PRIMARY LOCATION 6 Lil Lou's Road, Santa Fe NM  
 SECONDARY LOCATIONS Walmart Espanola

## SURVEILLANCE OFFICERS

NAME	Martin Thorsted	Call sign C333
NAME	Paul Flores	Call sign C831

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose ROYBAL Jr.	Caucasoid Male	1996			Blue shirt, blue pants

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MNX 397	NM		Honda		PC	Grey	House
MYK 888	NM		Nissan		PU	White	House

## NARRATIVE

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

## **PERSONNEL INVOLVED**

(Agent Martin Thorsted and Agent Paul Flores)

On 9-31-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

At approximately 0855 hours we observed the white Nissan truck bearing NM MYK888 was not parked at 6 Lil Lou's Road. We had been told Jose ROYBAL Jr going to work earlier now by the team watching him last. We drove to the Walmart in Espanola and entered the parking lot to set up surveillance.

At approximately we received a text from the wire room telling us Jose ROYBAL Jr was in Espanola and possibly at work.

At approximately 1710 hours we were relieved by Agents Boylston and Vaughn at the residence. We briefed them on the day's events and handed over the radio and camera. We returned to Santa Fe for end of shift.

## **Session**

**Name of Reporting Officer: Agent Martin Thorsted**

**Signature and Date:**

## **NOTES**

**Agent's Name: Martin Thorsted**

**Date of Note Taking:**

**Shift:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AL36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME \_\_\_\_\_ 5:00 P.M. DATE 10-1-14

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER P.Vaughan PHOTO \_\_\_\_\_ VIDEO \_ TAKEN \_

PRIMARY LOCATION 6 Lil Lou's Santa Fe, NM

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME Paul Vaughan Badge# 3595

NAME Charles Boylston Badge #3626

NAME

NAME

NAME

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AL36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

(Agents Paul Vaughan and Charles Boylston)

On October 1, 2014, Agent Charles Boylston and I were directed to conduct surveillance on Jose Roybal. Our shift was from 1700 hours to 0100 hours. We relieved the previous surveillance shift at approximately 1703 hours at Walmart in Espanola, NM. The following is a synopsis of what took place during our shift and the corresponding times.

1703 hours: Agent Boylston and I arrive at Walmart and relieve Agents Thorstead and Flores. They told us they were told to go to Espanola and attempt to locate Jose Roybal. They told us they had not seen Mr. Roybal and did not know his whereabouts. They also told us there wasn't much from the wire room.

1720 hours: Asked wire room for update as to Jose Roybal's whereabouts. We were told to try his girlfriend's house, but no one could give us her address. We drove to Pojoaque area to stay centrally located.

0034 hours: Leave area. No activity.

**Name of Reporting Officer: Agent Paul Vaughan**

**Signature and Date: 10/1/14**



# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AL36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

Special Agent (SA) Jeremy STRICKLIN, SA George NASSOUR

SA NASSOUR took over from previous team at approximately 1630 hours on 01 October, 2014 at the business of Biotest Plasma Center, 2860 Cerrillos Rd, Santa Fe, NM. ORTIZ was witnessed getting out and going into the center with friend and owner of the blue Ford Mustang with NM plates MMF 555. ORTIZ was lost after he left the Biotest Plasma Center at approximately 1830 hours. ORTIZ was witnessed again at his residence where he arrived in the blue Ford Mustang at approximately 1904 hours. The red Ford Mustang then arrived at the ORTIZ residence at approximately 1922 hours. The red Ford Mustang departed the residence at approximately 1933 hours with a male and female but not ORTIZ. The blue Ford Mustang then departed residence at approximately 1935 hours. ORTIZ was assumed to be in the vehicle but never was confirmed. The Ford Mustang headed north toward Espanola where it was lost in traffic on State Road 68 past County Rd 502. The Ford Mustang was again witnessed returning to the residence of ORTIZ at approximately 2155 hours and left at 2159 hours. ORTIZ was believed to have been dropped off and the Ford Mustang then returned south to the owner's residence. The porch light was turned off with no other lights on at approximately 2350 hours. No further activity was witnessed. Surveillance was terminated at approximately 0035 hours on 02 October, 2014.

**Name of Reporting Officer: Special Agent Jeremy Stricklin**

**Signature and Date:**

### **NOTES**

**Agent's Name:**

**Date of Note Taking:**

**Shift:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 8:00A.M. DATE 10/01/2014

NMSP Case 11-23-1-0065 RELATED Case # 11-23-1-0065

RELATED \_\_\_\_\_

REPORTING	<u>B.Jaramillo</u>	PHOTO NO _____	VIDEO _____ TAKEN _____
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PRIMARY LOCATION 30 Feather Cather, Santa Fe, NM

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME Joey Casarez Badge# C37

NAME Bernadette Jaramillo Badge # C537

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas Nick Ortiz	Male	1994		Brown/Black	

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MLF309	NM	1999	FORD	MUSTANG	2-Door	RED	Residence
706RDZ		2004	GMC	ENVOY	SUV	BLACK	Residence

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

On Wednesday, October 01, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours October 01, 2014 to 1500 hours on October 01, 2014. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick ORTIZ

### **Session -Day**

8:00 a.m. Black GMC Envoy parked in the drive way at the residence.

08:20 a.m. Black GMC Envoy left the residence headed north.

1:30 p.m. Black GMC Envoy arrived at the residence.

1:40 p.m. Red Ford Mustang arrived at the residence and left the residence at 1:45 p.m., two occupants, traveling south.

3:30 p.m. Blue Ford Mustang arrived at residence and Nick ORTIZ was in the passenger seat of the vehicle, headed south. Nick ORTIZ arrived in Santa Fe, at the Biotech Plasma Center.

5:00 p.m. End of Shift.

**Name of Reporting Officer: B. Jaramillo**

**Signature and Date:**



## SHIFT DEBRIEF

10/02/2014

Thursday 1700-0100 hours

Wire Room Supervisors / Agents:

**W. Troy Weisler**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-3 505-221-0857**

No pertinent calls or texts.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	3	3	0	0	3	0	0
TT-1 Text	237	237	0	0	0	0	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	87	87	0	0	87	0	0



## SHIFT DEBRIEF

Thursday 10/02/2014

0900 – 1700 hours

Wire Room Supervisors / Agents:

**Thomas E. Christian, Sr.**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-3 505-221-0857**

No pertinent calls or texts.

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	1	0	0	0	1	1	0
TT-1 Text	116	115	0	0	116	1	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	45	45	0	0	45	0	0

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 9:00 A.M. DATE 10-01-2014

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER Thorsted PHOTOS \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION 6 Lil Lou's Road, Santa Fe NM

SECONDARY LOCATIONS Walmart Espanola

## SURVEILLANCE OFFICERS

NAME Martin Thorsted Call sign C333

NAME Paul Flores Call sign C831

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose ROYBAL Jr.	Caucasoid Male	1996			Blue shirt, blue pants

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION
MNX 397	NM		Honda		PC	Grey	House
MYK 888	NM		Nissan		PU	White	House

## NARRATIVE

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **PERSONNEL INVOLVED**

(Agent Martin Thorsted and Agent Paul Flores)

On 10-01-14, I was assigned as surveillance team #2 during court authorized court order 14-MR288JP. My surveillance shift was from 0900 hours to 1700 hours. My duties and responsibilities as surveillance team #2 were to gather photos and travel patterns to link the target to a cell phone by way of ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) On this date, the aforementioned personnel were assigned to conduct ground surveillance on Jose ROYBAL Jr.

At approximately 0843 hours we observed the white Nissan truck bearing NM MYK888 was not parked at 6 Lil Lou's Road. We had been told Jose ROYBAL Jr going to work earlier now by the team watching him last. We drove to the Walmart in Espanola and entered the parking lot to set up surveillance.

At approximately 1032 hours we received a text from the wire room telling us Jose ROYBAL Jr was possibly going to look at a trailer today.

At approximately 1705 hours we were relieved by Agents Boylston and Vaughn at the residence. We briefed them on the day's events and handed over the radio and camera. We returned to Roswell for end of shift.

## **Session**

**Name of Reporting Officer: Agent Martin Thorsted**

**Signature and Date:**

## **NOTES**

**Agent's Name: Martin Thorsted**

**Date of Note Taking:**

**Shift:**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 8:00A.M. DATE 10-2-2014

NMSP Case # 11-23-1-0065 RELATED Case # 11-23-1-0065

RELATED \_\_\_\_\_

REPORTING OFFICER Casarez PHOTO NO \_\_\_\_\_ VIDEO        TAKEN       

PRIMARY LOCATION 30 Feather Catcher, Santa Fe

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME Joey Casarez Badge# C37

NAME Bernadette Jaramillo Badge # C537

NAME \_\_\_\_\_ Badge # \_\_\_\_\_

NAME \_\_\_\_\_ Badge # \_\_\_\_\_

NAME \_\_\_\_\_ Badge# \_\_\_\_\_

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	Male	██████████ 994		Brown/Black	NA

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

On Thursday, October 2, 2014, I was assigned to conduct surveillance during court authorized court order 14-MR288JP. My surveillance shift was from 0800 hours 1630 hours. My duties and responsibilities were to gather notes and reports with the aforementioned Agent regarding ground surveillance on person(s), vehicle(s) and locations as directed by the wire room investigators/(or case agent.) I participated in the ground surveillance conducted. On this date, the aforementioned personnel were assigned to conduct ground surveillance on Nick ORTIZ.

### **Session 20-Day**

9:00 box reported that Nick ORTIZ cell phone was showing to be at or near his residence.

For the remainder of the day, no movement was noted from target.

**Name of Reporting Officer: Agent Joseph Casarez**

**Signature and Date:**

**J. CASAREZ 10-2-2014**

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 5:00 P.M. DATE 10-2-2014

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER J STRICKLIN PHOTO \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION Espanola, New Mexico

SECONDARY LOCATION Santa Fe, New Mexico

## SURVEILLANCE OFFICERS

NAME	SA Jeremy STRICKLIN	Badge# 6174
NAME	SA George NASSOUR	Badge #6176
NAME		Badge #
NAME		Badge #
NAME		Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nicholas ORTIZ	Hispanic/Male	994	5'04"/155	BRO/BRO	Unknown

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

Special Agent (SA) Jeremy STRICKLIN, SA George NASSOUR

SA NASSOUR took over from previous team at approximately 1630 hours on 02 October, 2014 at the residence of ORTIZ. Nothing of note was witnessed during surveillance. ORTIZ was not seen leaving or arriving to residence. There was little activity at the residence. Surveillance was terminated at approximately 0035 hours on 03 October, 2014.

**Name of Reporting Officer: Special Agent Jeremy Stricklin**

**Signature and Date:**

## SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

**CALL**                    **LINE**                    **TIME**                    **5:00 P.M.**            **DATE** **10-2-14**

---

**RELATED** [View all](#)

**REPORTING OFFICER** P.Vaughan      **PHOTO** \_\_\_\_\_      **VIDEO**    **TAKEN** \_\_\_\_\_

**PRIMARY LOCATION** Walmart Espanola, NM

**SECONDARY LOCATION** \_\_\_\_\_

**SECONDARY LOCATION**

**SECONDARY LOCATION** \_\_\_\_\_

## **SURVEILLANCE OFFICERS**

**NAME** Paul Vaughan **Badge#** 3595

**NAME** Charles Boylston **Badge #** 3626

NAME

NAME \_\_\_\_\_

**NAME**

**SUSPECTS NAMES**

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS

## VEHICLES

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

(Agents Paul Vaughan and Charles Boylston)

On October 2, 2014, Agent Charles Boylston and I were directed to conduct surveillance on Jose Roybal. Our shift was from 1700 hours to 0100 hours. We relieved the previous surveillance shift at approximately 1732 hours at Walmart in Espanola, NM. The following is a synopsis of what took place during our shift and the corresponding times.

1732 hours: Agent Boylston and I arrive at Walmart and relieve Agents Thorstead and Flores. They told us they were told to go to Espanola and attempt to locate Jose Roybal. They suspected Jose Roybal might have been working, but they hadn't seen him. They also told us Jose was supposed to go look at a trailer later on.

0036 hours: Leave area. No activity. Jose Roybal was not seen.

**Name of Reporting Officer: Agent Paul Vaughan**

**Signature and Date: 10/2/14**



## SHIFT DEBRIEF

10/03/2014

0900-1530 hours

Wire Room Supervisors / Agents:

**DALE R. WAGONER**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

No pertinent calls or messages to report.

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	0	0	0	0	0	0	0
TT-1 Text	8	8	0	0	0	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	58	58	0	0	58	0	0



## SHIFT DEBRIEF

Friday 10/03/2014

1530 to 0100 hours

Wire Room Supervisors / Agents:

**THOMAS E. CHRISTIAN, SR., AND ISAAC VALERIO**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

No pertinent calls or messages to report.

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	8	2	0	1	8	4	0
TT-1 Text	437	437	0	0	0	0	0

	Total Intercepts	Non- Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	0	0	0	0	0	0	0
TT-2 Text	70	68	0	0	70	0	0

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME \_\_\_\_\_ 00 A.M. DATE 10/03/14

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED CALLS \_\_\_\_\_

REPORTING OFFICER Vigil/Mtz PHOTO \_\_\_\_\_ VIDEO \_\_\_\_\_ TAKEN \_\_\_\_\_

PRIMARY LOCATION El Rancho

SECONDARY LOCATION Espanola Wal-Mart

## SURVEILLANCE OFFICERS

NAME M. Martinez Badge# SGT

NAME A. Vigil Badge # SGT

NAME Badge #

NAME Badge #

NAME Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Target #2	M				

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

Matthew Martinez  
Alvino Vigil  
Target #2

### **Session**

Name of Reporting Officer: Matthew Martinez

Signature and Date: Matthew Martinez

### **NOTES**

Agent's Name: Matthew Martinez

Date of Note Taking: 10/3/14

Shift: Day

Very limited activity today, Target #2 was at work for the majority of the day, got out of work at 1600, was picked up at approximately 1635 hours in white Nissan PK by two males, father and unknown male. They had vehicle trouble and had the hood up in the parking lot of Wal-Mart.

They left the parking lot at approximately 1641 hours and drove south on SR 68 to US 84/285 towards Pojaque. They were followed to the Espanola City Limits where surveillance was picked up by Sergeant Chris Valdez and Agent Billy Terrazas at approximately 1700 hours.

No further activity to report.

MM

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME 5:00 P.M. DATE 10-03-14

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED \_\_\_\_\_

REPORTING OFFICER W.Terrazas PHOTO \_\_\_\_\_ VIDEO    TAKEN   

PRIMARY LOCATION Target # 2 residence El Rancho, NM

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME	Agent William Terrazas	Badge# C733
NAME	Sgt. Chris Valdez	Badge #C721
NAME		Badge #
NAME		Badge #
NAME		Badge#

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Jose Roybal Jr.	H/M				

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

Agent William Terrazas and Sgt. Chris Valdez

**Session**  
10/3/2014

Name of Reporting Officer: Agent William Terrazas

Signature and Date:

### **NOTES**

Agent's Name: William Terrazas

Date of Note Taking: 10/3/14

Shift: 1700-1200

While traveling to Target # 2's residence, Day Shift advised advised to conduct very loose surveillance. They advised Target # 2 was last seen leaving work at Wal-Mart in father's Nissan truck with father and another male subject. Attempted to locate the Nissan on US 84/285. Neg. contact with the Nissan.

At approximately 1715 the Nissan drove up to the residence and three male subjects exited the vehicle and entered the residence. Unable to get a positive id on the subjects.

Nothing else to report throughout the night.

## SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
A136BR14AL0005

CALL LINE TIME \_\_\_\_\_ DATE 10/03/2014

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

**RELATED** None

REPORTING OFFICER T.Christian PHOTO N/A VIDEO N/A TAKEN

**PRIMARY LOCATION** Pojoaque

**SECONDARY LOCATION** \_\_\_\_\_ **Espanola** \_\_\_\_\_

### SURVEILLANCE OFFICERS

NAME \_\_\_\_\_ Badge# \_\_\_\_\_

NAME \_\_\_\_\_ Badge # \_\_\_\_\_

NAME \_\_\_\_\_ Badge # \_\_\_\_\_

**NAME** \_\_\_\_\_ **Badge #** \_\_\_\_\_

NAME \_\_\_\_\_ BADGE # \_\_\_\_\_

**SUSPECTS NAMES**

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	W/M	██████████ 995			

## VEHICLES

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14A1.0005

## NARRATIVE

### PERSONNEL INVOLVED

Sgt. Tom Christian, Sr.  
and  
Agent Hal Cage.

### Session

Name of Reporting Officer: Sgt. Tom Christian, Sr.

Signature and Date: T. E. Christian, SR  
10/7/14.

### NOTES

Nothing pertinent to report.

Agent's Name: Sgt. Tom Christian, Sr.

Date of Note Taking: 10/03/2014

Shift: Day.

# SURVEILLANCE REPORT

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

CALL \_\_\_\_\_ LINE \_\_\_\_\_ TIME \_\_\_\_\_ 5:00 P.M. DATE 10-3-14

NMSP Case # 11-23-1-0065 RELATED Case # \_\_\_\_\_

RELATED CALLS \_\_\_\_\_

REPORTING OFFICER JMG PHOTO \_\_\_\_\_ VIDEO \_\_\_ TAKEN \_\_\_

PRIMARY LOCATION Nick Ortiz Residence

SECONDARY LOCATION \_\_\_\_\_

## SURVEILLANCE OFFICERS

NAME	Agent Chris Rodriguez	Badge#	C35
NAME	Agent Joey Gallegos	Badge #	C731
NAME		Badge #	
NAME		Badge #	
NAME		Badge#	

## SUSPECTS NAMES

NAME	RACE/SEX	DOB/AGE	HT/WT	EYE/HAIR	CLOTHING DESCRIPTIONS
Nick Ortiz	W/M				

## VEHICLES

LIC #	ST	YR	MAKE	MODEL	STYLE	COLOR	LOCATION

# **SURVEILLANCE REPORT**

New Mexico State Police  
EL RANCHO TRIO  
AI36BR14AL0005

## **NARRATIVE**

### **PERSONNEL INVOLVED**

Agent Chris Rodriguez and Agent Joey Gallegos.

**Session**  
**10-3-14**

**Name of Reporting Officer: Agent Joey Gallegos**

**Signature and Date:**

### **NOTES**

**Agent's Name: Agent Joey Gallegos**

**Date of Note Taking: 10-3-14**

**Shift: 1700-2400**

**No Camera or Radio provided by day shift. Replaced day shift at 1700. Assigned loose surveillance. Residence was quiet all night no movement detected.**



## SHIFT DEBRIEF

Saturday 10/04/2014

0900 to 2400 hours

Wire Room Supervisors / Agents:

**THOMAS E. CHRISTIAN, SR.**

The following is a summary of some of the information obtained during the monitoring of the wire.

**TT-1 505-501-3093 or TT-2 505-221-0857**

No pertinent calls or messages to report.

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-1	15	2	0	3	13	4	6
TT-1 Text	288	282	0	0	161	2	0

	Total Intercepts	Non-Pertinent	Pertinent	Minimized	Under 2 Minutes	Unknown	Privileged
TT-2	4	3	0	1	4	0	0
TT-2 Text	137	137	0	0	137	0	0